

Department of Business Development

History of Violations

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Reason
A - 1 HERMI ROOFING CO.							
	3/16/2000	DCAD C121A	AV	90-143	\$348.88	\$348.88	Underpayment of Employee
A & A MAINTENANCE ENTERPRISES, INC							
	11/16/2000	6371-1/03	GS	99-44	\$6,324.84	\$6,324.84	Underpayment of Employee
	6/19/2002	6371-1/03	GS	99-44	\$9,705.78	\$9,705.78	Underpayment of Employee
A & M MECHANICAL CONTRACTORS, INC.							
	10/14/1997	92087M21	AV	90-143	\$159.52	\$159.52	Underpayment of Employee
A & P AIR CONDITIONING CORPORATION							
	9/6/2005	20030101001	PR	90-143			Submittal of inaccurate payrolls
A & P GLASS & WINDOW SERVICE, INC.							
	7/6/1998	B-227A, TAC-R	AV	90-143	\$114.40	\$114.40	Underpayment of Employee
A AFFORDABLE CARPET & MAINTENANCE, INC.							
	3/25/2005	5431-3/05-2	XX	99-44			Failed to submit Payrolls
A B C RADIATOR & AIR INC.							
	11/6/2001	5418-0/03	XX	90-143	\$830.72	\$830.72	Underpayment of Employee
A C & E PROPERTY MAINTENANCE, INC.							
	10/20/1999	6123-2/03-PO99-40264	PR	90-143	\$2,794.41	\$2,794.41	Underpayment of Employee
	11/25/2002	MIA-771-R-3	AV-AA	90-143	\$1,645.80	\$1,645.80	Underpayment of Employee
	11/25/2002	MIA-771-R-3	AV-AA	90-143			Submittal of inaccurate payrolls
A C T SERVICES, INC.							
	10/1/1998	9522 (DB95-FIRE-01)	FR	90-143	\$2,815.54	\$2,815.54	Underpayment of Employee
A NATIVE TREE SERVICE, INC.							
	7/29/2005	7362-4/08-1	PW	99-44			Failed to submit Payrolls
A. C. ENGINEERING, INC.							
	4/18/2005	7516-3/09	XX	99-44			Failed to submit Payrolls
A. V. GARDNER PAINTING & PAPER HANGING							
	3/13/2000	6123-2/03-POAPGS0000186	GS	90-143	\$718.25	\$718.25	Underpayment of Employee
A-1-A / JAY-RAY A/C AND APPLIANCE SERVICE, INC.							
	12/13/2005	POGS0500643 W40041CM00233	GS	97-52			CSBE firm subcontracted work out
ABLE BODY TEMPORARY SERVICES, INC.							
	7/20/2004	9501-1B	CM	90-143	\$1,885.54	\$1,889.97	Underpayment of Employee
ABLE ELECTRIC OF SOUTH FLORIDA, INC.							
	8/9/2001	6123-2/03-POAPPR0101310	PR	90-143	\$5,048.40	\$5,048.40	Underpayment of Employee
	9/27/2001	6123-2/03-POAPPR0101310	PR	90-143	\$1,540.43	\$1,540.43	Underpayment of Employee
ABLE SANITATION, INC.							
	5/19/2005	6118-3/07	XX	99-44			Failed to respond to Payroll Audit

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ABSOLUTE DEMOLITION, INC.							
	12/29/1999	6123-2/03- POAPPR9900046	PR	90-143	\$1,235.06	\$1,235.06	Underpayment of Employee
	3/20/2000	6123-2/03- POAPBL0000015	AV	90-143	\$96.00	\$96.00	Underpayment of Employee
ACCURA ELECTRICAL CONTRACTORS							
	9/8/2003	MCC-F-100A	AV	90-143	\$6,094.45	\$6,094.45	Misclassification of employee
ACE CONSTRUCTION , INC.							
	10/20/2003	6123-2/03- POAPGS0302400	GS	97-52			Failure to promptly review billings and pay CSBE within 2 business days of receipt of payment from County.
	7/8/2004	CICC7040-0/07- POFR0300555	CR	90-143			Failed to submit Payrolls
	7/8/2004	CICC7040-0/07- POFR0300555	CR	90-143			Failed to submit Payrolls
	7/8/2004	CICC7040-0/07- POFR0300555	CR	97-52			Utilization of non certified CSBE firm for CSBE/Set Aside work
	9/1/2004	CICC7040-0/07- POFR0300555	CR	97-52			Failure to submit Monthly Utilization Report
	3/14/2005	CICC7040-0/07- POFR0300555	CR	97-52			Termination of CSBE without DBD's approval
ACIER CONSTRUCTION, INC.							
	5/13/2004	6123-2/03- POAPGS0204517	GS	97-52			Failure to promptly review billings and pay CSBE within 2 business days of receipt of payment from County.
ACOSTA TRACTORS INC							
	6/18/2000	ER 47069	WS	90-143	\$1,080.80	\$1,080.80	Failed to respond to Payroll Audit
	9/6/2000	693210Q	PW	97-52			Failure to contract with CSBE firm after listing SOI
	8/23/2001	630162Q	PW-Q	90-143			Submittal of inaccurate payrolls
	7/20/2002	S-731B	WS	97-52			Failure to promptly review billings and pay CSBE within 2 business days of receipt of payment from County.
	2/18/2003	629001	DE	97-52			Failure to submit Monthly Utilization Report
	2/20/2004	629001	DE	97-52			Failure to submit Monthly Utilization Report
ACOUSTI ENGINEERING COMPANY OF FLORIDA, INC.							
	7/9/1998	101.48.411 - PH2	JM	90-143	\$229.85	\$229.85	Underpayment of Employee
	11/10/2004	MIA-739A WS 9.3	AV-AA	97-52			Failure to promptly review billings and pay CSBE within 2 business days of receipt of payment from County.
ACTION CEILINGS							
	4/6/2001	9713 (DB97-GSA-06)	FR	90-143	\$67.20	\$67.20	Underpayment of Employee
AD SYSTEMS							
	2/23/2000	MH-03	CM	90-143	\$328.30	\$328.30	Underpayment of Employee
ADF INTERNATIONAL							
	12/18/2003	9501-1B	CM	97-52			Utilization of a non-certified CSBE
	12/18/2003	9501-1B	CM	90-143			Submittal of inaccurate payrolls
ADVANCED ROOFING, INC.							
	11/3/2004	MIA-745B WS 7.1	AV-AA	90-143			Failure to submit list of subcontractors

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Reason
AEICOR METAL PRODUCT							
	10/12/2005	20030101001	PR	90-143			Failed to respond to Payroll Audit
	3/3/2006	CM02-PARK-01/ 50320403001	PR	90-143			Failed to respond to Payroll Audit
AFTER HOURS CLEANING SERVICE, INC.							
	10/18/2000	5950-1/03	GS	99-44	\$4,148.82	\$4,148.82	Underpayment of Employee
	10/18/2001	5950-1/03	GS	99-44	\$1,399.65	\$1,399.65	Underpayment of Employee
AGRI-SCAPE, INC.							
	2/17/2001	S-633 PHASE II	WS	90-143	\$428.16	\$428.16	Underpayment of Employee
AIRLINE SUPPORT							
	8/10/1998	MCC-A-086A	AV	90-143	\$353.40	\$353.40	Underpayment of Employee
AL HILL ENTERPRISE CORP.							
	11/15/1999	101.48.482	JM	90-143	\$351.58	\$351.58	Underpayment of Employee
	11/16/1999	6123-2/03-PO99-40334	SW	90-143	\$2.88	\$2.88	Underpayment of Employee
	1/3/2000	6123-2/03-PO99-40346	FR	90-143	\$24.16	\$24.16	Underpayment of Employee
	1/10/2000	101.48.482	JM	90-143	\$366.21	\$366.21	Underpayment of Employee
	12/29/2001	101.48.466	JM	90-143	\$2,441.72		Underpayment of Employee
	2/24/2003	MIA-737-R-8 (WS15.1)	AV-AA	97-52			CSBE firm subcontracted work out
	2/24/2003	MIA-741-R- 6(WS15.1)(741E)	AV-AA	97-52			CSBE firm subcontracted work out
	2/24/2003	MIA-745E WS-15.1	AV-AA	97-52			CSBE firm subcontracted work out
	2/24/2003	MIA-739F (15.1)	AV-AA	97-52			CSBE firm subcontracted work out
ALAN W. SMITH, INC.							
	3/1/1999	6434641-2	SP	90-143	\$6,668.75	\$3,312.47	Underpayment of Employee
ALANIS INC. D/B/A ALANIS SECURITY, INC.							
	8/11/2004	6017-2/02-3	PD	99-44			Underpayment of Employee
	1/4/2005	0741-4/98-4	GS	99-44			Failed to respond to Payroll Audit
ALFORD CONSTRUCTION							
	2/12/1999	A082A	AV	90-143	\$213.54	\$213.54	Underpayment of Employee
ALL DADE AIR CONDITIONING							
	5/18/1999	9610 (DB96-GSA-05)	FR	90-143	\$44.66	\$44.66	Underpayment of Employee
	11/9/1999	6123-2/03-PO99-40473	FR	90-143	\$135.68	\$135.68	Underpayment of Employee
	11/29/2004	POAV0400775	AV	90-143	\$13,931.82	\$6,675.75	Underpayment of Employee
	12/14/2004	POAV0400775	AV	97-52			Utilization of a non-certified CSBE
ALL DADE PLUMBING & SPRINKLERS, INC.							
	8/2/2000	S-683	WS	90-143	\$4,113.40	\$4,113.40	Underpayment of Employee
ALL WEBBS ENTERPRISES, INC.							
	6/23/2004	S-776	WS	90-143	\$8,725.32	\$8,725.32	Misclassification of employee
ALLEN AND ASSOCIATES, P.A.							
	4/8/2002	A96-PARK-01(1)	PR	94-96			Failure to promptly review billings and pay CSBE within 2 business days of receipt of payment from County.
ALLGAIR MECHANICAL							
	6/3/1999	101.48.480	JM	90-143	\$1,225.04	\$1,225.04	Underpayment of Employee

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Reason
ALLIED ARCHITECTURAL METALS, INC.	8/25/1999	101.48.480	JM	90-143	\$414.74	\$355.02	Underpayment of Employee
	4/3/1998	91528M51	AV	90-143	\$22,900.12	\$22,900.12	Underpayment of Employee
ALLIED AVIATION HOLDINGS CORPORATION							
	10/7/2004	RFP MDAD 05-03	AV	94-96			Failure to submit Monthly Utilization Report
ALLIED CONTRACTORS INC.							
	6/24/2004	MCC-I-110B	AV	90-143	\$4,277.42	\$4,277.42	Misclassification of employee
ALLIED ROOFING INDUSTRIES, INC.							
	12/14/1998	101.48.411 - PH2	JM	90-143	\$378.71	\$378.71	Underpayment of Employee
	1/18/1999	101.48.411 - PH2	JM	90-143	\$12,888.57	\$6,769.18	Underpayment of Employee
AMERICAN CONTRACTING, INC.							
	10/1/1998	MCC-B-012A	AV	90-143	\$209.10	\$209.10	Underpayment of Employee
AMERICAN ELECTRIC OF MIAMI, INC.							
	11/23/1999	S-603	WS	90-143	\$3,422.70	\$3,422.70	Underpayment of Employee
	2/3/2000	S-683	WS	90-143	\$105.30	\$105.30	Underpayment of Employee
	5/27/2005	W-665B	WS	90-143	\$7,034.70	\$7,034.70	Underpayment of Employee
AMERICAN LTG & SIGNALIZATION							
	1/24/1999	671032	PW	97-52			CSBE firm subcontracted work out
AMION ENTERPRISES INTERNATIONAL							
	8/3/1998	9217-001	GS	90-143	\$613.06	\$613.06	Underpayment of Employee
ANECO, INC.							
	1/31/2005	MIA-739 H (16.1)	AV-AA	90-143	\$1,882.38		Underpayment of Employee
ANZAC CONTRACTORS							
	5/7/2001	671510	PW	90-143	\$2,555.03	\$2,555.03	Underpayment of Employee
	2/8/2002	671510	PW	90-143	\$2,441.30	\$4,414.20	Underpayment of Employee
APAC GROUP, INC.							
	12/14/1999	630232Q	PW-Q	90-143	\$445.99	\$410.88	Underpayment of Employee
	3/3/2000	630231Q	PW-Q	90-143	\$384.67	\$384.67	Underpayment of Employee
	7/28/2000	630231Q	PW-Q	90-143	\$699.94	\$699.94	Underpayment of Employee
APAC-FLORIDA, INC.							
	5/13/2002	671510	PW	90-143	\$245.32		Underpayment of Employee
	8/20/2002	630016Q	PW-Q	90-143	\$132.84	\$132.84	Underpayment of Employee
	2/26/2003	630016Q	PW-Q	90-143			Failed to post Wages at the Job Site
	3/11/2003	630016Q	PW-Q	90-143			Failed to post Wages at the Job Site
	4/22/2003	629897Q	PW-Q	90-143			Failed to post Wages at the Job Site
	2/27/2004	95087M11	AV	90-143	\$124,598.41		Misclassification of employee
	4/23/2004	6434SEA-2	SP	97-52			Failure to promptly review billings and pay CSBE within 2 business days of receipt of payment from County.
	5/10/2004	MIA-728A (MIA-728-R-2)	AV-AA	90-143			Failure to submit list of subcontractors
	5/13/2004	629033	DE	90-143	\$310.35	\$310.35	Underpayment of Employee
	6/23/2004	Z194L	AV	90-143	\$9,892.69	\$9,892.69	Misclassification of employee
	6/24/2004	629897Q	PW-Q	90-143			Failed to submit Payrolls

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APEX AIR CONDITIONING CONTRACTING							
	1/4/2000	DCAD C121A	AV	90-143	\$7,239.68	\$7,239.68	Underpayment of Employee
	4/21/2004	POAPAV0200765 0204-585153	AV	90-143	\$13,748.36	\$13,748.36	Submittal of inaccurate payrolls
	7/30/2004	CICC7040-0/07-POAV0301053	AV	90-143			Submittal of inaccurate payrolls
ARFRAN, II, INC.							
	5/23/2005	MIA-745B WS 15.1	AV-AA	90-143			Misclassification of employee
ARROWMAIL PRESORT COMPANY, INC.							
	7/28/2005	5913-0/04-LW	XX	99-44			Failed to submit Payrolls
ARTISTIC CONCRETE OF FLORIDA, INC.							
	7/19/2001	630223Q	PW-Q	90-143			Submittal of inaccurate payrolls
ASPHALT MILLING SERVICES, INC.							
	3/9/2005	RM-6-01/03	AV	90-143	\$701.50	\$701.50	Underpayment of Employee
ATC SYSTEMS INTEGRATORS							
	2/29/2000	MH-03	CM	90-143	\$1,757.60	\$1,757.60	Underpayment of Employee
ATLANTIC CIVIL, INC.							
	8/21/2002	W-812	WS	97-52			Prime failed to meet CSBE subcontractor goal
	10/23/2003	CF002330	DE	90-143	\$25,201.36		Underpayment of Employee
	10/23/2003	CF002220	DE	90-143	\$2,002.80		Underpayment of Employee
ATLANTIC INTERIOR CONTRACTING, INC.							
	7/20/2004	MIA-739C-3 WS 9.1	AV-AA	90-143	\$1,041.60	\$1,041.60	Underpayment of Employee
	8/1/2005	MIA-739H WS 9.1	AV-AA	90-143	\$240.08	\$240.08	Underpayment of Employee
ATLAS METAL FABRICATORS							
	11/12/1997	90037M23	AV	90-143	\$928.67	\$928.67	Underpayment of Employee
	11/12/1997	91059E23	AV	90-143	\$247.63	\$247.63	Underpayment of Employee
	10/1/1998	92087M21	AV	90-143	\$29,672.45	\$21,394.51	Underpayment of Employee
	10/1/1998	DCAD 92099A31	AV	90-143	\$33,949.89	\$25,105.49	Underpayment of Employee
AUGUST CONSTRUCTION COMPANY, INC.							
	12/17/1997	MMC-20	AV	90-143	\$601.21	\$601.21	Underpayment of Employee
	12/17/1997	MMC-14	AV	90-143	\$2,474.87	\$2,474.87	Underpayment of Employee
	5/24/2000	610146	PW	97-52			Failure to obtain/retain CSBE certification while performing work designated for CSBE.
	10/23/2001	S-718 ER 46922	WS	97-52			Prime failed to meet CSBE subcontractor goal
AURORA PLUMBING CORP.							
	9/19/2000	MH-03	CM	90-143	\$6,195.76	\$6,195.76	Underpayment of Employee
AVENTURA ENGINEERING & CONSTRUCTION CORP.							
	1/24/2002	DCAD A057A	AV	97-52			Prime failed to meet CSBE subcontractor goal
AWNINGS OF HOLLYWOOD, INC.							
	12/23/2004	6939-2/04-2	XX	99-44			Failed to submit Payrolls
B I - TECH CONSTRUCTION, INC.							
	12/13/2005	POGS0500643 W40041CM00233	GS	97-52			Failure to promptly review billings and pay CSBE within 2 business days of receipt of payment from County.

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BAKER CONCRETE CONSTRUCTION, INC.							
	4/23/2004	MIA-745B WS 3.1	AV-AA	97-52			Attempting to comply with the CSBE requirements through fraud and/or misrepresentation
BANKS ENVIRO CLEANING, INC.							
	12/21/2004	7390-1/06	PD	99-44			Failed to respond to Payroll Audit
	5/24/2006	E8038-0/06	MT	99-44			Failure to pay employee by company or cashier's check within bi-weekly period.
BANNERMAN LANDSCAPING, INC.							
	4/23/2001	630223Q	PW-Q	90-143			Submittal of inaccurate payrolls
	4/23/2001	630223Q	PW-Q	90-143			Failed to respond to Payroll Audit
	2/25/2002	630223Q	PW-Q	90-143	\$960.36	\$960.36	Underpayment of Employee
	4/22/2004	630223Q	PW-Q	90-143			Failed to respond to Payroll Audit
	4/22/2004	630223Q	PW-Q	90-143			Failed to submit Payrolls
	7/29/2005	7362-4/08-1	PW	99-44			Failed to submit Payrolls
BARREIRO CONCRETE CORPORATION							
	2/9/1998	671909	PW	90-143	\$652.80	\$652.80	Underpayment of Employee
	8/20/1998	662015	PW	90-143	\$334.15	\$334.15	Underpayment of Employee
	4/29/1999	9610 (DB96-GSA-05)	FR	90-143	\$36.96	\$36.96	Underpayment of Employee
	3/13/2000	6123-2/03-PO99-40338	PR	90-143	\$134.91	\$134.91	Underpayment of Employee
BEAUCHAMP CONSTRUCTION CO, INC.							
	1/16/1998	90037M23	AV	90-143	\$534.78	\$534.78	Underpayment of Employee
BERLO INDUSTRY, INC.							
	2/4/1998	S-639	WS	90-143	\$4,531.55	\$4,531.55	Underpayment of Employee
	9/12/2000	S-684	WS	90-143	\$189.06	\$189.06	Underpayment of Employee
BEST PAINT, INC.							
	12/28/1999	662449	PW	90-143	\$302.82		Failure to obtain/retain CSBE certification while performing work designated for CSBE.
BEST ROLLING DOORS, INC.							
	11/5/1999	MH-03	CM	90-143	\$1,496.80	\$1,496.80	Underpayment of Employee
BEST STRIPING, INC.							
	7/1/2003	662532	PW	90-143	\$464.06	\$464.06	Underpayment of Employee
BEST'S MAINT. & JANITORIAL SERVICE, INC.							
	2/24/2004	6056-2/02-4	MT	99-44			Failure to pay employee by company or cashier's check within bi-weekly period.
	3/22/2006	6760-2/04-2	MT	99-44			Failure to pay employee by company or cashier's check within bi-weekly period.
BFI WASTE SYSTEMS OF NORTH AMERICAN							
	8/16/2005	6938-1/04-1	XX	99-44			Failed to submit Payrolls
BIOMED WASTE CORPORATION							
	7/28/2005	6970-1/04-1	XX	99-44			Failed to submit Payrolls
BMA CONSTRUCTION, INC.							
	4/5/2004	MDAD A155A, PHASE I	AV-STP	97-52			Failure to submit Monthly Utilization Report
	2/23/2005	MCC-J-017A	AV	90-143			Submittal of inaccurate payrolls
	3/16/2005	MDAD B311A/ 1.6	AV-STP	90-143			Submittal of inaccurate payrolls

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BOYS ENGINEERING, INC.							
	10/31/2001	S-718 ER 15413	WS	90-143	\$1,471.62	\$1,471.62	Submittal of inaccurate payrolls
BROWARD NELSON FOUNTAIN SERVICE							
	10/13/1999	MH-03	CM	90-143	\$754.59	\$754.59	Underpayment of Employee
BRYANT ELECTRIC, LLC							
	6/24/2005	CM02-PARK-01/ 50320403001	PR	90-143	\$1,172.30		Underpayment of Employee
BUADE CONSTRUCTION COMPANY, INC.							
	12/21/2000	98016	PR	97-52			Failure to contract with CSBE firm after listing SOI
BUDGET CONSTRUCTION CO., INC.							
	5/10/2004	629030	DE	90-143	\$1,723.74	\$1,723.74	Underpayment of Employee
C & F DECORATING SERVICES							
	5/28/2002	MCC-F-149-A	AV	90-143	\$547.20	\$547.20	Underpayment of Employee
	5/30/2002	97023	PR	90-143			Failure to allow interview of employees
	1/22/2003	99176	PR	90-143			Submittal of inaccurate payrolls
C & H INTERNATIONAL, INC.							
	9/12/2000	6123-2/03- POAPPR0004789	PR	90-143	\$510.00	\$510.00	Underpayment of Employee
C O B A D CONSTRUCTION CORP.							
	5/6/1998	B 100 A	AV	97-52			Prime failed to meet CSBE subcontractor goal
C SQUARED CONSTRUCTION, INC.							
	6/3/1999	101.48.480	JM	90-143	\$2,480.00	\$880.00	Underpayment of Employee
	8/25/1999	101.48.480	JM	90-143	\$414.74	\$355.02	Underpayment of Employee
C. G. CHASE CONSTRUCTION MANAGEMENT, INC.							
	5/5/1999	6434641-1	SP	90-143	\$82.24	\$82.24	Underpayment of Employee
	5/24/1999	6434641-1	SP	90-143	\$5,008.83	\$5,008.83	Underpayment of Employee
	11/14/2000	6434641-2	SP	90-143			Submittal of inaccurate payrolls
C. L. ELIAS CONSTRUCTION, INC.							
	4/13/2004	MIA-776-B-7	AV-AA	97-52			Utilization of non certified CSBE firm for CSBE/Set Aside work
CAMPAC							
	12/7/2001	101.48.466	JM	90-143	\$148.68	\$148.68	Underpayment of Employee
CAPITAL INDUSTRIES ASSOCIATES, INC.							
	8/6/2003	P-02118	JM	90-143	\$9,735.06	\$9,735.06	Underpayment of Employee
	8/6/2003	P-48300	JM	90-143	\$3,290.59	\$3,290.59	Underpayment of Employee
CAPMEN CONSTRUCTION COMPANY, INC.							
	6/5/2002	9501	CM	90-143	\$3,829.67	\$3,829.67	Underpayment of Employee
CARDEL FIRE PROTECTION, INC.							
	7/30/1998	101.48.411 - PH2	JM	90-143	\$6,442.91	\$6,442.91	Underpayment of Employee
CARIVON CONSTRUCTION CO.							
	9/28/1999	A008B-95092T53	AV	90-143	\$139.30	\$139.30	Underpayment of Employee
CARLOS GUILLEN PAINTING & GYPSUM DRYWALL INSTALLER							

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	5/31/2005	MIA-745E-WS-9.1 REPL	AV-AA	97-52			CSBE firm subcontracted work out
CAYMAN MANUFACTURING, INC.							
	11/29/1999	MH-03	CM	90-143	\$137.16	\$137.16	Underpayment of Employee
	2/29/2000	MH-03	CM	90-143	\$2,222.96	\$2,222.96	Underpayment of Employee
CEB CONSTRUCTION, INC.							
	7/20/2005	630021	PW	90-143			Submittal of inaccurate payrolls
CELLUCRETE CORP.							
	8/10/1998	92087M21	AV	90-143	\$2,144.20	\$2,144.20	Underpayment of Employee
CENTRAL FLORIDA EQUIPMENT RENTALS, INC.							
	6/1/1999	6434641-1	SP	90-143	\$588.64	\$588.64	Underpayment of Employee
	10/28/2003	MIA-737-R-2 (WS.1)	AV-AA	97-52			Prime failed to meet CSBE subcontractor goal
	10/28/2003	MIA-737-R-2 (WS.1)	AV-AA	90-143			Failed to submit Payrolls
CENTURY CLEANING, INC.							
	6/21/2005	6168-2/06	GS	99-44	\$2,706.00	\$1,804.00	Underpayment of Employee
CH2M HILL, INC.							
	6/24/2003	E95-WASD-05-4	WS	94-96			Prime failed to meet CSBE subcontractor goal
CHOICE ENVIRONMENTAL SERVICES OF MIAMI							
	8/22/2005	6938-1/04-1	XX	99-44			Failed to submit Payrolls
CIVIL WORKS, INC.							
	11/19/2001	E95-DCAD-28	AV	94-95			Failure to promptly review billings and pay CSBE within 2 business days of receipt of payment from County.
CLEAR JANITORIAL SERVICE INC.							
	1/20/2005	6763-2/04-2	WS	99-44			Failed to submit Payrolls
COASTAL DUCT SYSTEMS OF FLORIDA							
	2/15/1998	DCAD 92099A31	AV	90-143	\$2,402.67	\$2,402.67	Underpayment of Employee
	12/1/1998	MH-03	CM	90-143	\$502.17	\$502.17	Underpayment of Employee
COASTAL WELDING AND FABRICATIONS, INC.							
	9/29/2003	W-665B	WS	90-143	\$14,093.42		Underpayment of Employee
COGNISA SECURITY, INC.							
	7/29/2005	PERMITEE-PC-886	AV	99-44	\$47,260.11		Underpayment of Employee
COLTEC ENGINEERING, INC.							
	12/14/1998	101.48.411 - PH2	JM	90-143	\$2,032.74	\$2,032.74	Underpayment of Employee
COMFORT TECH AIR CONDITIONING, INC.							
	8/6/2003	P-48300	JM	90-143			Submittal of inaccurate payrolls
	11/6/2003	P-48300	JM	90-143	\$24,513.09		Misclassification of employee
	11/7/2003	P-00570	JM	90-143			Submittal of inaccurate payrolls
	11/7/2003	P-51400-1	JM	90-143	\$1,738.86		Misclassification of employee
	4/7/2004	P-48300	JM	90-143	\$11,188.96		Underpayment of Employee
	4/20/2004	MIA-747A	AV-AA	90-143			Failure to allow interview of employees
COMMERCIAL INTERIOR CONTRACTORS CORP.							
	6/20/2001	P-00160	JM	90-143	\$232.22	\$232.32	Underpayment of Employee

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Reason
COMMUNITEL, INC.							
	11/8/2005	MDAD 0005	AV	99-44			Failed to submit Payrolls
COMMUNITY ASPHALT CORP.							
	4/22/2003	629899Q	PW-Q	97-52			Failure to submit Monthly Utilization Report
	7/23/2004	671311	PW	97-52			Failure to submit Monthly Utilization Report
	2/22/2005	671311	PW	90-143			Failed to post Wages at the Job Site
	6/21/2005	MDAD B315A	AV-STP	90-143	\$14,660.75		Misclassification of employee
COMPLETE DEWATERING PUMPS & WELLPOINTS							
	9/1/1998	MH-03	CM	90-143	\$158.64	\$158.64	Underpayment of Employee
	6/3/2003	9501-1B	CM	90-143	\$20.64	\$20.64	Underpayment of Employee
CONCEPTS BUILDING SYSTEMS, INC							
	10/27/1999	6123-2/03-PO99-40338	PR	97-52			Failure to obtain/retain CSBE certification while performing work designated for CSBE.
CONCRETE STRUCTURES, INC.							
	1/22/1998	101.48.411 - PH1	JM	90-143	\$819.50	\$819.50	Underpayment of Employee
CONE CONSTRUCTORS, INC.							
	12/1/1997	94065	PR	90-143	\$3,010.77	\$3,010.77	Underpayment of Employee
COOPER - GENERAL CORPORATION							
	11/1/2004	6640-2/05-1	XX	99-44			Failed to respond to Payroll Audit
COOPER CONTRACTING, INC.							
	9/19/2000	ER 47064	WS	90-143	\$192.23	\$192.23	Underpayment of Employee
CORAL GABLES GLASS & MIRROR CORPORATION							
	12/28/1999	6123-2/03-PO99-40566	AV	90-143	\$36.00	\$36.00	Underpayment of Employee
CORELAND CONSTRUCTION CORP.							
	10/29/2000	6123-2/03-PO99-40576	PR	97-52			Failure to contract with CSBE firm after listing SOI
CORENO, INC.							
	12/18/2003	9501-1B	CM	90-143			Submittal of inaccurate payrolls
	12/18/2003	9501-1B	CM	97-52			CSBE serving as a conduit for CSBE work
COVA DEVELOPMENT, INC.							
	12/8/2000	6123-2/03-POAPWS0000645	WS	90-143	\$1,775.76	\$1,775.76	Underpayment of Employee
	12/8/2000	6123-2/03-POAPPR0003097	PR	90-143	\$2,284.40	\$2,284.40	Underpayment of Employee
	12/8/2000	6123-2/03-POAPGS0003245	GS	90-143	\$1,656.80	\$1,656.80	Underpayment of Employee
	12/8/2000	6123-2/03-POAPPR0006588	PR	90-143	\$564.00	\$564.00	Underpayment of Employee
	12/11/2000	6123-2/03-POAPFR0000828	FR	90-143	\$3,108.00	\$3,108.00	Underpayment of Employee
CREATIVE STAFFING							
	5/12/2005	1099-3/07	XX	99-44			Failed to respond to Payroll Audit
CREATIVE TERRAZZO SYSTEMS, INC.							
	7/15/2005	MCC-J-017A	AV	90-143	\$27,558.68		Submittal of inaccurate payrolls
CROMPTON CONSTRUCTION COMPANY							

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Reason
	9/15/1998	TAC 94038D23	AV	94-96			Prime failed to meet HBE, WBE and/or BBE subcontractor goal
CSI							
	1/18/1998	101.48.411 - PH2	JM	90-143	\$8,735.73	\$8,735.73	Underpayment of Employee
	2/2/1998	101.48.411 - PH2	JM	90-143	\$660.88	\$660.88	Underpayment of Employee
CUESTA CONSTRUCTION CORP.							
	3/26/2004	MIA-776A-2	AV-AA	97-52			Failure to promptly review billings and pay CSBE within 2 business days of receipt of payment from County.
	4/7/2004	MIA-776A-2	AV-AA	97-52			Utilization of non certified CSBE firm for CSBE/Set Aside work
CURALABOR TEMP. SERV.							
	12/14/1998	9217-001	GS	90-143	\$9,380.22	\$6,311.28	Underpayment of Employee
D M CONSTRUCTION OF SOUTH FLORIDA, INC.							
	6/25/1998	96013	PR	90-143	\$25,859.72	\$25,783.00	Underpayment of Employee
D T I, INC							
	1/24/2001	662257	PW	90-143	\$5,009.55	\$5,009.55	Underpayment of Employee
D. C. ELECTRIC, INC.							
	9/18/2000	P-00133	JM	90-143	\$18.04	\$18.04	Underpayment of Employee
	9/18/2000	P-00143	JM	90-143	\$304.01	\$304.01	Underpayment of Employee
	6/20/2001	P-00161	JM	90-143	\$0.56	\$0.56	Underpayment of Employee
	6/20/2001	P-00160	JM	90-143	\$17.52	\$17.52	Underpayment of Employee
	6/20/2001	P-00134	JM	90-143	\$6.02	\$6.02	Underpayment of Employee
D. K. G. & ASSOCIATES, LTD							
	4/15/2005	MIA-745B WS 3.1	AV-AA	90-143			Failed to respond to Payroll Audit
D. L. KIRBY, INC.							
	4/10/2002	6123-2/03-POAPSW0200034	SW	90-143	\$861.88	\$861.88	Underpayment of Employee
	4/23/2004	MIA-745B WS 3.1	AV-AA	97-52			Attempting to comply with the CSBE requirements through fraud and/or misrepresentation
D.A. CONCRETE INCORPORATED							
	4/22/2004	630223Q	PW-Q	90-143			Failed to submit Payrolls
DACA ENVIROMENTAL, INC.							
	7/12/2000	ER 46966	WS	90-143	\$160.00	\$160.00	Underpayment of Employee
	3/29/2001	W-799R	WS	90-143			Submittal of inaccurate payrolls
	2/17/2003	W-799R	WS	97-52			Prime failed to meet CSBE subcontractor goal
DACRA/DMI/MG JOINT VENTURE							
	2/19/2004	MCC-F-183A	AV	90-143			Failed to submit Payrolls
DADE SHEET METAL, INC.							
	6/20/2001	P-00101	JM	90-143	\$108.28	\$108.28	Underpayment of Employee
	6/20/2001	P-93500	JM	90-143	\$81.70	\$81.70	Underpayment of Employee
DANIEL MOVING SYSTEMS, INC.							
	7/28/2005	2979-3/07	XX	99-44			Failed to submit Payrolls
DBCC							

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Reason
	6/18/2004	95087M11	AV	90-143	\$498.96	\$498.96	Misclassification of employee
DECKTIGHT ROOFING SERVICES, INC.							
	8/27/1998	92087M21	AV	90-143	\$5,835.72	\$5,835.72	Underpayment of Employee
	1/27/2005	9501-1B	CM	90-143	\$752.80	\$877.69	Underpayment of Employee
DECOLORS CONTRACTORS, INC.							
	1/27/1998	101.48.842	JM	90-143	\$134.16	\$134.16	Underpayment of Employee
DEEN CONSTRUCTION COMPANY							
	8/10/2001	6123-2/03- POAPAV0100026	AV	90-143	\$1,887.40	\$1,887.40	Underpayment of Employee
DELAD PERSONNEL, INC.							
	7/27/2004	5682-3/01-3	WS	94-96			Failure to obtain/retain BBE certification while performing work designated for BBE
DELAD SECURITY, INC.							
	2/12/2002	1099-2/02-OTR-CW	XX	94-96			Failure to obtain/retain CSBE certification while performing work designated for CSBE.
DELTA ELECTRICAL SERVICE							
	8/21/2001	6123-2/03- POAPGS0104189	GS	90-143	\$8,743.76		Underpayment of Employee
DESCON ASSOCIATES, INC.							
	11/14/2000	6434641-2	SP	90-143			Submittal of inaccurate payrolls
DEVELOPMENT & COMMUNICATION GROUP OF FL, INC.							
	7/20/2004	MCC-D-163A	AV	90-143	\$1,162.20	\$1,162.20	Underpayment of Employee
	7/20/2004	MCC-D-163A	AV	90-143			Submittal of inaccurate payrolls
	4/6/2005	POSW0400740	SW	97-52			Prime failed to meet CSBE subcontractor goal
	7/28/2005	MCC-E-130A	AV	90-143			Submittal of inaccurate payrolls
DODEC, INC.							
	12/16/1999	6123-2/03-PO99-40426	SW	90-143	\$1,178.13	\$1,178.13	Underpayment of Employee
DOLAN INTERIORS							
	12/14/1997	90037M23	AV	90-143	\$3,228.00	\$3,228.00	Underpayment of Employee
DOUBLE D CONSTRUCTION GROUP, INC.							
	5/4/1999	6434641-1	SP	90-143	\$153.03	\$111.96	Underpayment of Employee
	7/15/2003	RFP MDAD-01-98 A014A	AV	90-143	\$3,601.99	\$3,601.99	Underpayment of Employee
DOZIER & DOZIER CONSTRUCTION CORP.							
	7/19/2001	640325	PW	90-143			Submittal of inaccurate payrolls
	5/31/2005	MIA-745E-WS-9.1 REPL	AV-AA	97-52			Deviation from the Schedule of Intent
DUFFY & LEE COMPANY							
	4/20/2000	MH-03	CM	90-143	\$398.20	\$398.20	Underpayment of Employee
DUNOL ENGINEERING CORP.							
	12/5/2000	630154Q	PW-Q	90-143	\$77.00	\$77.00	Underpayment of Employee
	7/19/2001	630154Q	PW-Q	90-143	\$654.06	\$654.06	Underpayment of Employee
	8/12/2002	630154Q	PW-Q	90-143			Failed to submit Payrolls
	4/17/2003	693233Q-A	PW-Q	90-143			Failed to post Wages at the Job Site
	5/7/2003	629541Q	PW-Q	90-143			Failed to post Wages at the Job Site

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Reason
	7/9/2003	693233Q-A	PW-Q	97-52			Failure to submit Monthly Utilization Report
	8/28/2003	693233Q-A	PW-Q	90-143	\$8,091.33	\$8,091.33	Underpayment of Employee
	8/28/2003	693233Q-A	PW-Q	90-143			Submittal of inaccurate payrolls
	6/21/2004	693233Q-A	PW-Q	90-143			Failed to submit Payrolls
	6/22/2004	693233Q-A	PW-Q	97-52			Prime failed to meet CSBE subcontractor goal
	6/23/2004	693233Q-A	PW-Q	90-143	\$1,523.68		Misclassification of employee
	7/8/2004	629541Q	PW-Q	90-143	\$600.00		Underpayment of Employee
DYNALECTRIC COMPANY							
	2/2/1999	MH-03	CM	90-143	\$189.28	\$189.28	Underpayment of Employee
	2/12/1999	W-776	WS	90-143	\$348.76	\$348.76	Underpayment of Employee
E. D. F. M. CORPORATION							
	12/22/1998	101.48.481	JM	90-143	\$560.00	\$560.00	Underpayment of Employee
EARL HAGOOD, INC.							
	5/25/2005	MIA-745E WS-15.1	AV-AA	90-143			Failed to submit Payrolls
EASTERN ELECTRIC, INC.							
	8/21/2000	S-412R-2	WS	90-143	\$458.28	\$458.28	Underpayment of Employee
EDDIE SASTURRIAS							
	10/18/2005	7362-4/08-1	PW	99-44			Failed to respond to Payroll Audit
EDWARD BLACKSHEAR LAWN SERVICE							
	7/29/2005	7362-4/08-1	PW	99-44			Failed to submit Payrolls
ELOCATE LOGISTIC CONSULTANTS, INC.							
	7/28/2005	2979-3/07	XX	99-44			Failed to submit Payrolls
EMMAN ENTERPRISES, INC.							
	4/26/2000	101.48.482	JM	90-143	\$2,587.15	\$1,135.41	Underpayment of Employee
	8/21/2000	6123-2/03- POAPPR0002820	PR	90-143	\$364.00	\$364.00	Underpayment of Employee
ENGINEER CONTROLS SYSTEMS CORP.							
	9/13/2001	W-814	WS	97-52			Modification to terms /prices of payment to CSBE without DBD approval
ERNST & YOUNG L.L.P.							
	6/23/2003	RFP 114C-4	FN	94-96			Failure to submit Monthly Utilization Report
EXCLUSIVE CLEANING SERVICES							
	7/8/2005	PERMITEE-PX-906	AV	99-44			Failed to respond to Payroll Audit
EXCLUSIVE SUCCESS, INC.							
	8/8/2005	MCC-K-069A	AV	90-143			Submittal of inaccurate payrolls
F & L CONSTRUCTION, INC.							
	5/17/2000	630222Q	PW-Q	90-143	\$118.40	\$118.40	Underpayment of Employee
	4/23/2001	630220Q	PW-Q	90-143	\$66.00	\$66.00	Underpayment of Employee
	5/30/2002	630226Q	PW-Q	90-143	\$817.75	\$817.75	Underpayment of Employee
	4/26/2005	20030244	PW	90-143			Failed to post Wages at the Job Site
	7/11/2005	629546Q	PW-Q	90-143			Submittal of inaccurate payrolls
F C E ENGINEERING, INC.							
	1/13/2000	630112Q	PW-Q	90-143	\$354.00	\$354.00	Underpayment of Employee

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Reason
	2/4/2000	630213Q	PW-Q	90-143	\$224.48	\$224.48	Underpayment of Employee
	3/3/2000	630213Q	PW-Q	90-143	\$12.80	\$12.80	Underpayment of Employee
	4/20/2001	671703	PW	97-52			Failure to promptly review billings and pay CSBE within 2 business days of receipt of payment from County.
	1/31/2002	630121Q	PW-Q	97-52			Prime failed to meet CSBE subcontractor goal
	1/31/2002	662460	PW	97-52			Prime failed to meet CSBE subcontractor goal
	1/31/2002	671703	PW	97-52			Prime failed to meet CSBE subcontractor goal
	1/31/2002	693136Q	PW	97-52			Prime failed to meet CSBE subcontractor goal
	1/31/2002	693203Q	PW	97-52			Prime failed to meet CSBE subcontractor goal
	1/31/2002	662257	PW	97-52			Prime failed to meet CSBE subcontractor goal
F. L. P. ENTERPRISES, INC.							
	5/30/2003	MIA-773-R-4 (773F)	AV-AA	90-143			Submittal of inaccurate payrolls
	5/30/2003	Z194K	AV	90-143			Submittal of inaccurate payrolls
	5/30/2003	MIA-745A WS-1.1	AV-AA	90-143			Submittal of inaccurate payrolls
	5/30/2003	MIA-737-R-2 (WS.1)	AV-AA	97-52			CSBE serving as a conduit for CSBE work
	5/30/2003	MIA-773-R-4 (773F)	AV-AA	97-52			CSBE serving as a conduit for CSBE work
	5/30/2003	Z194K	AV	97-52			CSBE serving as a conduit for CSBE work
F. M. GARRETT							
	8/17/2000	6123-2/03-POAPAV0000779	AV	90-143	\$719.80	\$719.80	Underpayment of Employee
FELIX EQUITIES							
	8/6/1998	S-626 DIV. B	WS	90-143	\$1,353.32	\$1,353.32	Underpayment of Employee
	12/23/1998	S-603	WS	90-143	\$94.00	\$94.00	Underpayment of Employee
	11/12/1999	DCAD 95098A21	AV	90-143	\$5,717.50	\$5,717.50	Underpayment of Employee
	7/11/2000	DCAD 95098A21	AV	90-143	\$1,676.30	\$3,221.60	Underpayment of Employee
	6/2/2003	S-603	WS	90-143	\$2,644.14		Underpayment of Employee
	4/7/2004	DCAD 95098A21	AV	90-143	\$3,418.82		Underpayment of Employee
FENCE MASTERS INC							
	6/1/2000	S-603	WS	90-143	\$163.04	\$163.04	Underpayment of Employee
	6/15/2000	S-603	WS	90-143	\$163.04	\$163.04	Underpayment of Employee
	5/4/2001	671510	PW	90-143	\$513.08	\$513.08	Underpayment of Employee
FERGUSON GLASGOW SCHUSTER SOTO, INC.							
	1/24/2003	E95-DCAD-27	AV	94-94			Failure to obtain/retain CSBE certification while performing work designated for CSBE.
FERNANDEZ CABINET, INC.							
	3/16/1998	9217-001	GS	90-143	\$690.00	\$690.00	Underpayment of Employee
	4/20/1998	9217-001	GS	90-143	\$1,331.20	\$1,331.20	Underpayment of Employee
FIRE MASTER INC.							
	12/17/1997	E95-DERM-04	DE	90-143	\$686.72	\$686.72	Underpayment of Employee
FIRESTOP SPECIALTIES, INC.							
	4/13/2005	B313A/A155A	AV-STP	90-143	\$8,081.03	\$8,081.03	Underpayment of Employee
	6/6/2005	MCC-K-069A	AV	90-143	\$5,025.79		Misclassification of employee
	2/9/2006	MCC-K-069A	AV	90-143	\$988.50		Misclassification of employee
	2/9/2006	B313A/A155A	AV-STP	90-143	\$15,134.36		Misclassification of employee

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Reason
FIRST METRO BUILDERS, INC.							
	12/21/2000	DB96-GSA-06 / 1234-567	GS	94-96			Failure to promptly review billings and pay CSBE within 2 business days of receipt of payment from County.
FISK ELECTRIC COMPANY							
	10/17/2002	RFP MDAD-01-98 A014A	AV	90-143	\$637.18	\$637.18	Underpayment of Employee
	10/17/2002	RFP MDAD-01-98 A014A	AV	90-143			Failure to maintain apprentices/journeyman ratio
	1/22/2003	95087M11	AV	90-143	\$683.70		Failure to maintain apprentices/journeyman ratio
	5/23/2005	95087M11	AV	90-143	\$48,191.27	\$32,716.96	Misclassification of employee
	6/2/2005	CM02-SEA-01-2 (2002.034)	SP	90-143	\$3,669.99	\$3,669.99	Failure to maintain apprentices/journeyman ratio
FLORIDA ASPHALT, INC.							
	6/10/2005	630130Q	PW-Q	90-143	\$146.40	\$146.40	Submittal of inaccurate payrolls
	9/28/2005	630130Q	PW-Q	90-143			Failed to submit Payrolls
FLORIDA CONSTRUCTION & ENGINEERING, INC.							
	9/15/2003	6123-2/03-POAPGS03000965	GS	97-52			Utilization of a non-certified CSBE
FLORIDA ROOFING SOLUTIONS, INC.							
	12/14/2000	6123-2/03-POAPAV0000769	AV	90-143	\$836.80	\$355.30	Underpayment of Employee
FLORIDA SILICA SAND COMPANY, INC.							
	5/17/2005	6593-3/08	PR	99-44			Failed to respond to Payroll Audit
FLORONADA FLOOR COVERING, INC							
	4/21/2004	MCC-F-100A	AV	90-143			Submittal of inaccurate payrolls
FORTEX CONSTRUCTION, INC.							
	1/20/2005	20030010	PW	90-143			Failed to post Wages at the Job Site
FORTUNE GROUP ENTERPRISES, INC.							
	4/12/2000	6123-2/03-POAPGS0001222	GS	90-143	\$14.00	\$15.00	Underpayment of Employee
FOUNTAIN ENGINEERING INC							
	4/30/2001	S-722	WS	90-143			Submittal of inaccurate payrolls
	6/22/2001	S-722	WS	90-143			Submittal of inaccurate payrolls
	2/18/2003	629005	DE	97-52			Failure to submit Monthly Utilization Report
	4/20/2004	629005	DE	97-52			Deviation from the Schedule of Intent
	12/1/2004	S-718 ER 15395	WS	97-52			Deviation from the Schedule of Intent
FREEPORT FOUNTAINS, INC.							
	10/18/2005	9501-1B	CM	90-143	\$463.79		Underpayment of Employee
FRIENDLY JOHN, INC.							
	5/19/2005	6118-3/07	XX	99-44			Failed to respond to Payroll Audit
FROST AIR CONDITIONING, INC.							
	9/24/1999	A008B-95092T53	AV	90-143	\$602.12	\$502.94	Underpayment of Employee
G E C ASSOCIATES, INC.							
	9/26/2001	DCAD D147A TAC-R	AV	97-52			Failure to submit Monthly Utilization Report
GABRIEL SECURITY CORPORATION, INC.							

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Reason
	6/6/2002	0741-4/98-4	GS	99-44			Submittal of inaccurate payrolls
GANCEDO TECHNOLOGIES, INC.							
	10/18/2002	99155	PR	90-143			Submittal of inaccurate payrolls
	6/16/2004	9501-1B	CM	90-143	\$6,185.60	\$7,231.23	Misclassification of employee
GATE GOURMET							
	2/4/2005	PERMITEE-PC-693	AV	99-44			Failed to submit Payrolls
GAYMAN ELECTRIC SERVICE, INC.							
	2/24/2000	S-667(R)	WS	90-143	\$2,211.61	\$2,211.61	Underpayment of Employee
GENERAL ASPHALT CO., INC.							
	1/21/2003	629900Q	PW-Q	90-143			Failed to post Wages at the Job Site
	2/19/2003	629900Q	PW-Q	90-143			Failed to post Wages at the Job Site
GILBERT SOUTHERN CORP							
	8/10/1998	93007A31	AV	94-95			Prime failed to meet CSBE subcontractor goal
	5/14/2003	MDAD B315A	AV-STP	90-143			Failed to post Wages at the Job Site
GLOBAL TRUCKING, INC.							
	2/4/2005	PERMITEE-PC-740	AV	99-44			Failed to submit Payrolls
GLOBE TICKET & LABEL CO.							
	7/28/2005	5001-2/06-1	MT	99-44			Failed to submit Payrolls
GNEISS CORPORATION							
	1/23/2002	6123-2/03- POAPPR0103333	PR	90-143	\$357.00	\$357.00	Underpayment of Employee
GOLD COAST INTERIORS, INC.							
	5/5/1998	91528M51	AV	90-143	\$4,483.38	\$4,483.38	Underpayment of Employee
GOMEZ & SON FENCE							
	9/15/2000	6123-2/03- POAPPR0003842	PR	90-143	\$96.00	\$96.00	Underpayment of Employee
GONZALEZ PAVEMENT EQUIPMENT INC.							
	9/17/1999	A008B-95092T53	AV	90-143	\$1,655.94	\$1,655.94	Underpayment of Employee
GRAY CONSTRUCTION & ASSOCIATES, INC.							
	8/10/2001	MIA-768A	AV-AA	90-143	\$95,019.01		Underpayment of Employee
	8/10/2001	MIA-737-R-3	AV-AA	90-143	\$50,587.40		Underpayment of Employee
	8/10/2001	MIA-766-R	AV-AA	90-143	\$9,239.04		Underpayment of Employee
	7/29/2003	422801010022	PR	90-143	\$19,033.60	\$19,033.60	Underpayment of Employee
GRAY PLUMBING & MECHANICAL, INC.							
	9/11/2003	S-700A-9 ER 46975	WS	90-143			Submittal of inaccurate payrolls
GRECO INTERNATIONAL CORP.							
	1/7/2000	DCAD C121A	AV	90-143	\$908.00	\$908.00	Underpayment of Employee
GREYHOUND LINES INC.							
	9/17/2003	6468-3/06	XX	99-44			Failed to submit Payrolls
GRIFFIN DEWATERING SO. FLA, LLC							
	1/18/2001	9501	CM	90-143	\$118.17	\$118.17	Underpayment of Employee
GROUP II, INC.							
	9/8/2005	31160802002	PR	90-143	\$5,469.50		Misclassification of employee

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Reason
GSE DEVELOPMENT CORP.							
	6/28/1999	MH-03	CM	90-143	\$17,329.49	\$16,661.97	Underpayment of Employee
	2/9/2000	MH-03	CM	90-143	\$8,651.95	\$8,651.95	Underpayment of Employee
	6/3/2003	9501-1B	CM	90-143	\$327.60	\$327.60	Underpayment of Employee
H & D ELECTRIC, INC. D/B/A HALLGREN ENTERPRISES,							
	5/11/2000	6123-2/03- POAPAV0000084	AV	90-143	\$658.42	\$658.42	Underpayment of Employee
	6/22/2004	MCC-I-110B	AV	90-143	\$13,629.21	\$13,629.21	Misclassification of employee
	7/19/2004	MDAD B382B-1	AV	90-143	\$5,995.87		Failure to maintain apprentices/journeyman ratio
	11/1/2004	MIA-732B	AV-AA	90-143	\$7,475.51	\$7,475.51	Misclassification of employee
	9/14/2005	MCC-J-075A	AV	90-143			Failed to respond to Payroll Audit
H & J ASPHALT, INC.							
	11/15/1999	630114Q	PW-Q	90-143	\$672.00	\$672.00	Underpayment of Employee
	1/13/2000	ER 12973 5644-2/00	WS	90-143	\$117.13	\$117.13	Underpayment of Employee
	2/4/2000	630114Q	PW-Q	90-143	\$143.82	\$143.82	Underpayment of Employee
	9/1/2000	S-684	WS	90-143	\$2,027.16	\$2,027.16	Underpayment of Employee
	3/28/2001	S-684	WS	90-143			Submittal of inaccurate payrolls
	6/12/2002	671479	PW	90-143	\$1,128.58		Underpayment of Employee
	11/19/2002	629901Q	PW-Q	90-143			Failed to post Wages at the Job Site
	3/26/2003	629901Q	PW-Q	90-143			Failed to post Wages at the Job Site
	8/18/2003	S-757	WS	90-143	\$1,713.98	\$1,713.98	Underpayment of Employee
	5/18/2004	629901Q	PW-Q	90-143			Failed to post Wages at the Job Site
	4/12/2005	20030252	PW	90-143			Failed to post Wages at the Job Site
	5/19/2005	20030253	PW	90-143			Failed to post Wages at the Job Site
H & J FOUNDATION							
	11/8/2001	9501	CM	90-143	\$491.56	\$491.56	Underpayment of Employee
H & R PAVING, INC.							
	5/13/1998	647618	PW	94-96			Prime failed to meet CSBE subcontractor goal
	7/17/1998	662443	PW	90-143	\$163.19	\$163.19	Underpayment of Employee
	10/24/2000	630214Q	PW-Q	90-143	\$92.00	\$92.00	Underpayment of Employee
	4/12/2001	671036	PW	90-143			Failure to allow interview of employees
	9/13/2001	640336	PW	97-52			Failure to submit Monthly Utilization Report
	10/16/2001	630013Q	PW-Q	90-143	\$27,500.00	\$27,500.00	Submittal of inaccurate payrolls
	10/16/2001	630215Q	PW-Q	90-143	\$27,500.00	\$27,500.00	Submittal of inaccurate payrolls
	11/21/2002	629902Q	PW-Q	90-143			Failed to post Wages at the Job Site
	1/29/2003	630158Q	PW-Q	90-143			Failed to post Wages at the Job Site
	3/26/2003	629902Q	PW-Q	90-143			Failed to post Wages at the Job Site
	3/27/2003	630158Q	PW-Q	90-143			Failed to post Wages at the Job Site
	1/14/2004	629902Q	PW-Q	90-143			Failed to post Wages at the Job Site
	3/31/2004	629902Q	PW-Q	90-143			Failed to post Wages at the Job Site
	4/13/2005	20030249	PW	90-143			Failed to post Wages at the Job Site
	4/21/2005	CF005003 (B)	DE	90-143			Submittal of inaccurate payrolls
	4/21/2005	20030002	PW	90-143			Submittal of inaccurate payrolls
	5/9/2005	20030255	PW	90-143			Failed to post Wages at the Job Site
	5/16/2005	630023	PW	90-143			Submittal of inaccurate payrolls
	5/20/2005	629902Q	PW-Q	90-143			Failed to respond to Payroll Audit

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Reason
	8/2/2005	20030255	PW	90-143			Failed to post Wages at the Job Site
	9/13/2005	20030254	PW	90-143			Failed to post Wages at the Job Site
	12/16/2005	20040506	PW	90-143			Failed to post Wages at the Job Site
	1/31/2006	20030255	PW	90-143			Failed to post Wages at the Job Site
	2/2/2006	20030256 (651007)	PW	90-143			Failed to post Wages at the Job Site
H A CONTRACTING CORPORATION							
	9/11/2003	S-700A-9 ER 46975	WS	90-143			Submittal of inaccurate payrolls
H. F. CONTRACTORS, INC.							
	4/7/2005	MIA-776 M	AV-AA	90-143			Failure to submit list of subcontractors
HARD J. CONSTRUCTION CORP.							
	6/23/2004	630161Q	PW-Q	90-143			Failed to submit Payrolls
	8/31/2005	630165Q	PW-Q	90-143			Failure to submit list of subcontractors
HAVENS STEEL CO.							
	4/23/2004	B312A/1.2STRUCTURAL STEEL	AV-STP	97-52			Utilization of non certified CSBE firm for CSBE/Set Aside work
	6/14/2004	B312A/1.2STRUCTURAL STEEL	AV-STP	97-52			Failure to submit Monthly Utilization Report
HC&D							
	4/17/1998	W-759, DIV. 1	WS	90-143	\$1,640.55	\$1,640.55	Underpayment of Employee
HIGH TECH STRIPING, INC.							
	6/16/2005	RM-6-01/03	AV	90-143	\$613.26	\$613.26	Misclassification of employee
HI-TECH CONCRETE, INC.							
	10/2/2002	671510	PW	90-143	\$321.84	\$321.84	Underpayment of Employee
HOMESTEAD CONCRETE & DRAINAGE, INC.							
	11/2/1999	630114Q	PW-Q	90-143	\$80.76	\$80.76	Underpayment of Employee
	7/24/2002	630159Q	PW-Q	90-143	\$244.88	\$244.88	Underpayment of Employee
	7/15/2004	630159Q	PW-Q	90-143			Failed to submit Payrolls
HOMESTEAD PAVING CO.							
	5/23/2001	662348B	PW	90-143	\$69.81	\$69.81	Underpayment of Employee
HONEYWELL, INC.							
	9/15/2004	SS5537-0/02	AV	99-44			Failed to submit Payrolls
HONSHY ELECTRIC							
	7/29/1998	B-227A, TAC-R	AV	90-143	\$2,445.36	\$2,445.36	Underpayment of Employee
HORACIO A. UNZUETA							
	11/20/1997	TAC 94083M54-R	AV	90-143	\$1,946.22	\$1,946.22	Underpayment of Employee
	10/1/1998	92087M21	AV	90-143	\$14,110.98	\$11,807.79	Underpayment of Employee
	10/1/1998	DCAD 92099A31	AV	90-143	\$21,335.28	\$3,392.18	Underpayment of Employee
HORIZON CONTRACTORS, INC.							
	8/10/2000	693141-PHASE I	PW	97-52			Prime failed to meet CSBE subcontractor goal
	8/10/2000	693141-PHASE II	PW	97-52			Prime failed to meet CSBE subcontractor goal
	4/2/2001	693204Q	PW	97-52			Prime failed to meet CSBE subcontractor goal
	12/18/2002	630126Q-A	PW-Q	90-143			Failed to post Wages at the Job Site
	1/22/2003	630118Q	PW-Q	90-143	\$3,153.43		Underpayment of Employee

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Reason
HORIZON GLASS AND MIRROR CORP.							
	6/15/1998	DCAD Z056B	AV	90-143	\$221.96	\$221.96	Underpayment of Employee
HORSEPOWER ELECTRIC, INC.							
	9/1/1998	671030A	PW	90-143	\$311.92	\$311.92	Underpayment of Employee
	1/23/2001	671035	PW	90-143	\$4,566.82	\$4,557.64	Underpayment of Employee
	5/22/2001	671036	PW	97-52			Modification to terms /prices of payment to CSBE without DBD approval
	5/22/2001	671035	PW	97-52			Modification to terms /prices of payment to CSBE without DBD approval
	2/7/2002	671030A	PW	97-52			Prime failed to meet CSBE subcontractor goal
	11/1/2002	629507-1	PW	90-143	\$2,202.13	\$2,202.13	Underpayment of Employee
	2/14/2003	629507-1	PW	97-52			Failure to submit Monthly Utilization Report
	2/14/2003	662450	PW	97-52			Failure to submit Monthly Utilization Report
	2/14/2003	671038	PW	97-52			Failure to submit Monthly Utilization Report
HYDRAULIC TECHNICIANS, INC.							
	8/4/2005	0924-2/04-2	XX	99-44	\$236.88		Underpayment of Employee
IMPERIAL CLEANING SERVICES							
	2/4/2005	PERMITEE-PX-672	AV	99-44			Failed to submit Payrolls
INTERCOASTAL CONTRACTING							
	2/15/2001	662297-A	PW	90-143	\$7,172.00	\$7,172.00	Underpayment of Employee
INTERNATIONAL BUSINESS MACHINES CORP.(IBM)							
	7/20/2004	BW5851-4/07-1	XX	94-96			Failure to submit Monthly Utilization Report
	2/23/2005	BW5851-4/07-1	XX	94-96			Failure to submit Monthly Utilization Report
	8/1/2005	BW5851-4/07-1	XX	94-96			Failure to submit Monthly Utilization Report
J & E PLASTERING, INC.							
	12/16/2005	20030101001	PR	90-143	\$1,423.52	\$393.12	Underpayment of Employee
J B & P PLUMBING, INC.							
	11/16/1999	6123-2/03-POAPGS0000088	GS	90-143	\$70.40	\$70.40	Underpayment of Employee
J C I INTERNATIONAL, INC.							
	12/30/1999	9702 (DB97-GSA-01)	FR	97-52	\$174,206.00	\$174,206.00	Prime failed to meet CSBE subcontractor goal
	12/30/1999	9713 (DB97-GSA-06)	FR	97-52			Prime failed to meet CSBE subcontractor goal
	12/30/1999	9702 (DB97-GSA-01)	FR	97-52			Prime failed to meet CSBE subcontractor goal
	6/12/2003	9712 (DB97-GSA-05)	FR	97-52			Prime failed to meet CSBE subcontractor goal
J MORI PAINTING							
	1/25/1999	DCAD 92099A31	AV	90-143	\$22.40	\$22.40	Underpayment of Employee
J S K INT'L, INC., DBA J S K ARCHITECTURAL GROUP							
	12/7/1998	94T074 GROUP 1	SW	90-143	\$498.68	\$498.68	Underpayment of Employee
	2/2/1999	94T074 GROUP 1	SW	90-143	\$91.51	\$91.51	Underpayment of Employee
J. G. T. TRANSPORTATION, INC.							
	1/12/2005	RFQ 31	MT	99-44			Failure to pay employee by company or cashier's check within bi-weekly period.
	8/4/2005	RFQ 31-S	MT	99-44	\$130.24		Underpayment of Employee
J.R. ALVAREZ LANDCLEANING							

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Reason
	12/13/2000	621464	PW	99-44			Submittal of inaccurate payrolls
JACARANDA AIR OF MIAMI, INC.							
	9/13/2005	MDAD B311A/ 1.18	AV-STP	90-143			Failed to respond to Payroll Audit
JAFFER ASSOCIATES, INC.							
	3/6/2002	9501	CM	90-143	\$2,536.88	\$2,536.88	Underpayment of Employee
JAMES A. CUMMINGS, INC							
	9/2/1999	9217-001	GS	94-94			Prime failed to meet CSBE subcontractor goal
JAMES P. MORAN, INC.							
	10/25/1999	651001	SP	90-143	\$185.66	\$185.36	Underpayment of Employee
JAMPRO BUILDING SERVICES, INC. *							
	9/4/1998	DCAD C087A	AV	90-143	\$1,808.97	\$1,808.97	Underpayment of Employee
	4/15/1999	DCAD C087A	AV	90-143	\$128.14	\$128.14	Underpayment of Employee
	6/3/1999	101.48.480	JM	90-143	\$969.39	\$409.50	Underpayment of Employee
JASPER ENTERPRISES, INC.							
	3/31/2004	9926	GS	90-143	\$464.00	\$464.00	Underpayment of Employee
	12/8/2004	9926	GS	90-143	\$428.44	\$428.44	Underpayment of Employee
JASPER PAINTING SERVICE, INC.							
	8/4/1998	92087M21	AV	90-143	\$95.49	\$95.49	Underpayment of Employee
JCM DEVELOPMENT GROUP, INC.							
	10/18/2005	9501-1B	CM	90-143	\$3,505.01	\$3,505.01	Underpayment of Employee
JESSLA CONSTRUCTION CORPORATION							
	7/25/2000	9607	GS	90-143	\$140.18	\$140.18	Underpayment of Employee
JMG INSYSTEM, INC.							
	8/18/2005	PERMITEE-PC-002438	AV	99-44	\$70,855.10		Underpayment of Employee
JOHN J KIRLIN INC							
	4/9/2003	MDAD B311A	AV-STP	90-143			Failed to post Wages at the Job Site
	5/25/2005	MIA-745E WS-15.1	AV-AA	90-143			Failed to submit Payrolls
JP PARKING LOT MAINTENANCE, INC.							
	12/28/2004	693431Q	PW-Q	90-143	\$459.90	\$459.90	Underpayment of Employee
JUDSON & PARTNERS							
	4/17/2002	A98-PARK-02	PR	94-96			Prime failed to meet CSBE subcontractor goal
	6/5/2003	A98-PARK-02	PR	94-96			Failure to obtain/retain CSBE certification while performing work designated for CSBE.
	5/18/2005	A98-PARK-01	PR	94-94			Failure to submit Monthly Utilization Report
JULIANA ENTERPRISES, INC. D/B/A POWER PRO							
	9/28/2005	MIA-776N-1	AV-AA	90-143	\$1,296.75		Underpayment of Employee
K & J CONTRACTORS, INC.							
	2/22/2001	101.48.466	JM	90-143	\$766.80	\$766.80	Underpayment of Employee
	12/7/2001	101.48.466	JM	90-143	\$905.85	\$905.85	Underpayment of Employee
KALEX CONSTRUCTION & DEVELOPMENT, INC.							
		MIA-767A-R-2	AV-AA	97-52			Prime failed to meet CSBE subcontractor goal
	11/8/1999	92W031	SW	90-143	\$3,834.85	\$2,651.00	Underpayment of Employee

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Reason
	1/20/2000	DCAD C121A	AV	90-143	\$220.50	\$220.50	Underpayment of Employee
	2/4/2000	92W031	SW	97-52			Failure to obtain/retain CSBE certification while performing work designated for CSBE.
	2/10/2000	92W031	SW	97-52			Failure to obtain/retain CSBE certification while performing work designated for CSBE.
	2/11/2000	92W031	SW	90-143	\$894.70	\$894.70	Underpayment of Employee
	8/22/2000	92W031	SW	97-52			Prime failed to meet CSBE subcontractor goal
	5/2/2001	92W031	SW	90-143			Underpayment of Employee
	5/2/2001	92W031	SW	97-52			Failed to respond to Payroll Audit
KENDALL SPRINKLER SERVICE, INC.							
	9/1/2000	6123-2/03- POAPPR0006323	PR	90-143	\$96.64	\$96.64	Underpayment of Employee
KERR CONSTRUCTION							
	1/12/1998	W-732	WS	90-143	\$25.38	\$25.38	Underpayment of Employee
KONE INC.							
	3/29/1999	DCAD 92099A31	AV	90-143	\$1,548.80	\$1,548.80	Underpayment of Employee
KPMG PEAT MARWICK, LLP							
	6/19/2003	RFP 114G	FN	94-95			Failure to submit Monthly Utilization Report
	6/19/2003	RFP 114A-4	FN	94-94			Failure to submit Monthly Utilization Report
	6/19/2003	RFP 114F	CL	94-96			Failure to submit Monthly Utilization Report
KUAERNER CONTRACTOR							
	7/15/1998	5902-022	GS	90-143	\$845.60	\$845.60	Underpayment of Employee
L & H ELECTRIC, INC.							
	9/18/2000	S-667(R)	WS	90-143	\$340.01	\$340.01	Underpayment of Employee
	6/20/2001	P-00144	JM	90-143	\$217.21	\$217.21	Underpayment of Employee
L A W CONSTRUCTION GROUP, INC.							
	10/1/1998	MCC-D-059-A	AV	90-143	\$193.60	\$193.60	Underpayment of Employee
	2/18/2000	MH-03	CM	90-143	\$2,903.17	\$2,903.17	Underpayment of Employee
	11/29/2001	B226A TAC	AV	90-143	\$4,860.22	\$4,860.22	Underpayment of Employee
L N C ENGINEERING CONTRACTORS, INC.							
	5/7/2001	671479	PW	90-143	\$141.75	\$141.75	Underpayment of Employee
	10/2/2002	610040	PW	90-143	\$385.75	\$385.75	Underpayment of Employee
L.H.P GROUP, INC.							
	6/6/2005	39520102003	PR	90-143	\$1,756.68		Underpayment of Employee
LABOR FINDERS OF MIAMI, INC.							
	2/7/2001	S-661	WS	90-143	\$442.05	\$442.05	Underpayment of Employee
LANDEL CONSTRUCTION CORPORATION							
	5/13/2003	MCC-I-110A	AV	90-143			Submittal of inaccurate payrolls
LANZO CONSTRUCTION CO., FLORIDA							
	7/2/1998	W-732	WS	90-143	\$604.12	\$604.12	Underpayment of Employee
	8/12/1998	S-633 PHASE II	WS	90-143	\$2,266.54	\$2,266.54	Underpayment of Employee
	8/12/1998	S-633 PHASE 1	WS	90-143	\$6,509.92	\$6,509.92	Underpayment of Employee
	1/21/2000	S-633 PHASE II	WS	90-143	\$260.63	\$260.63	Underpayment of Employee
	1/21/2000	S-684	WS	90-143	\$111.38	\$111.38	Underpayment of Employee

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Reason
	1/21/2000	ER 46686 5643-2/00	WS	90-143	\$73.36	\$73.36	Underpayment of Employee
	1/21/2000	ER 46686 5643-2/00	WS	90-143	\$729.83	\$729.83	Underpayment of Employee
	1/21/2000	S-642	WS	90-143	\$413.00	\$413.00	Underpayment of Employee
	1/17/2003	W-788R	WS	97-52			Prime failed to meet CSBE subcontractor goal
LANZO LINING SYSTEMS, INC. FLORIDA							
	3/20/2001	S-701	WS	90-143	\$1,731.03	\$1,731.03	Underpayment of Employee
	12/7/2001	S-701	WS	90-143	\$214.84	\$214.84	Underpayment of Employee
LEADEX CORPORATION							
	12/30/1999	6123-2/03- POAPPR9900047	PR	90-143	\$52.20	\$52.20	Underpayment of Employee
	3/14/2000	6123-2/03-PO99-40506	PR	90-143	\$10.31	\$10.31	Underpayment of Employee
	5/12/2000	6123-2/03- POAPPR9900038	PR	90-143	\$143.16	\$143.16	Underpayment of Employee
LEIGH FISHER ASSOCIATES							
	10/7/2004	R-1081-91	AV	94-96			Failure to submit Monthly Utilization Report
LEITER, PEREZ & ASSOCIATES, INC.							
	6/30/2003	E97-WASD-01R(2)	WS	94-94			Prime failed to meet HBE, WBE and/or BBE subcontractor goal
LEON'S ENGINEERING CORPORATION							
	3/7/2003	610040	PW	90-143	\$2,036.88	\$2,036.88	Underpayment of Employee
	3/9/2004	662320B	PW	90-143	\$173.95	\$173.95	Misclassification of employee
	7/19/2004	CF005012	DE	90-143			Submittal of inaccurate payrolls
	5/25/2005	S-700B (R2) - 5 ER 47143	WS	97-52			Utilization of a non-certified CSBE
LIBERTY TIRE, INC.							
	5/23/2005	6164-3/05-2	XX	99-44			Failed to submit Payrolls
LIFT STATIONS "R" US CORP.							
	11/14/2005	630165Q	PW-Q	90-143			Failed to submit Payrolls
LOPEFRA CORP.							
	1/16/2002	101.48.411 - PH2	JM	90-143	\$72.74	\$72.74	Underpayment of Employee
LOTSPEICH COMPANY, INC.							
	7/13/2005	MIA-739H WS 9.1	AV-AA	97-52			Deviation from the Schedule of Intent
LUMECO MANAGEMENT, INC.							
	5/15/1998	610023	PW	94-96			Prime failed to meet CSBE subcontractor goal
	1/5/1999	671911	PW	90-143	\$975.20	\$975.20	Underpayment of Employee
	2/10/1999	691037	PW	90-143	\$65.46	\$65.46	Underpayment of Employee
	1/25/2001	691037	PW	97-52			Failure to contract with CSBE firm after listing SOI
M A G CONSTRUCTION, INC.							
	6/20/2001	6123-2/03- POAPPR0104453	PR	97-52			Prime failed to meet CSBE subcontractor goal
M A R 'S CONTRACTORS, INC.							
	8/15/2000	S-681	WS	90-143	\$1,669.95		Underpayment of Employee
M C M CORP.							
	1/9/2001	EDB95-DCAD-02	AV	94-94			Modification to terms /prices of payment to CSBE without DBD approval

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Reason
	3/18/2003	MIA-741A (MIA-741-R-5)	AV-AA	97-52			CSBE firm subcontracted work out
	3/28/2003	MIA-741-R-6 (WS9.1)	AV-AA	97-52			Modification to terms /prices of payment to CSBE without DBD approval
	4/4/2003	101.48.466	JM	97-52			Modification to terms /prices of payment to CSBE without DBD approval
	9/18/2003	101.48.466	JM	97-52			Deviation from the Schedule of Intent
	4/1/2004	92092M64	AV	97-52			Failure to submit Monthly Utilization Report
M C O CONSTRUCTION, INC.							
	3/25/1998	9405 (DB94-DDFM-02)	GS	90-143	\$10,889.41	\$10,889.41	Underpayment of Employee
	6/6/2001	W-814	WS	97-52			CSBE firm subcontracted work out
M D CAULKING AND WATERPROOFING, INC.							
	10/22/2004	9501-1B	CM	90-143	\$178.80	\$178.80	Underpayment of Employee
M E F CONSTRUCTION, INC.							
	5/19/2000	630211Q	PW-Q	90-143	\$32.80	\$32.80	Underpayment of Employee
	5/10/2001	630210Q	PW-Q	90-143	\$408.00	\$408.00	Underpayment of Employee
	12/17/2002	629540Q	PW-Q	90-143			Failed to post Wages at the Job Site
	12/15/2003	629540Q	PW-Q	90-143			Failed to post Wages at the Job Site
M E V CONSTRUCTION, INC.							
	11/10/1999	MCC-D-038A	AV	90-143	\$236.84	\$236.84	Underpayment of Employee
	11/10/1999	MCC-D-114-A	AV	90-143	\$233.58	\$233.58	Underpayment of Employee
	9/19/2000	S-682	WS	90-143	\$1,861.00		Underpayment of Employee
	9/26/2000	6123-2/03-PO99-40276	WS	90-143	\$57.72	\$57.72	Underpayment of Employee
	4/30/2001	6123-2/03-POAPGS0002051	GS	90-143	\$1,595.24	\$1,595.24	Underpayment of Employee
	2/21/2002	6123-2/03-POAPPR0107386	PR	97-52			Failure to promptly review billings and pay CSBE within 2 business days of receipt of payment from County.
	2/21/2002	6123-2/03-POAPGS0101963	GS	97-52			Prime failed to meet CSBE subcontractor goal
	3/8/2002	6123-2/03-POAPPR0107386	PR	90-143	\$659.40		Underpayment of Employee
M V R T, INC.							
	2/18/2003	629031	DE	97-52			Failure to submit Monthly Utilization Report
M. VILA & ASSOCIATES, INC.							
	6/2/1998	671104	PW	94-96			Prime failed to meet HBE, WBE and/or BBE subcontractor goal
	1/10/2000	662311	PW	94-96			Prime failed to meet HBE, WBE and/or BBE subcontractor goal
	8/10/2001	CDQNIP 1	CD	97-52			Prime failed to meet CSBE subcontractor goal
	2/28/2002	610040	PW	97-52			Failure to contract with CSBE firm after listing SOI
	2/14/2003	610040	PW	97-52			Failure to submit Monthly Utilization Report
	8/28/2003	99125	PR	97-52			Failure to submit Monthly Utilization Report
	10/6/2004	610040	PW	97-52			Failure to promptly review billings and pay CSBE within 2 business days of receipt of payment from County.
	11/23/2004	610040	PW	97-52			Failure to promptly review billings and pay CSBE within 2 business days of receipt of payment from County.

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Reason
M.C.W. CONSULTANTS							
	2/4/2005	PERMITEE-PC-697	AV	99-44			Failed to submit Payrolls
MACGREGOR (USA), INC.							
	8/23/2005	MIA-745B WS 5.1	AV-AA	90-143			Failure to submit list of subcontractors
MADER SOUTHEAST, INC.							
	11/25/2003	9501-1B	CM	90-143	\$11,573.94	\$18,096.87	Misclassification of employee
MADSEN/BARR CORPORATION							
	12/30/1998	S-662	WS	90-143	\$1,276.08	\$1,276.08	Underpayment of Employee
	3/8/1999	S-662	WS	90-143	\$420.09	\$420.09	Underpayment of Employee
MAGESCO, INC.							
	8/28/2000	S-681	WS	90-143	\$2,965.75	\$2,965.75	Underpayment of Employee
MAGNA CONSTRUCTION, INC.							
	9/9/2004	693509Q	PW-Q	90-143			Failed to post Wages at the Job Site
	9/14/2004	693509Q	PW-Q	90-143			Submittal of inaccurate payrolls
MAINLINE PLUMBING							
	4/10/1998	5100-002	GS	90-143	\$736.86	\$736.86	Underpayment of Employee
MANNY & LOU PLUMBING CONTRACTORS, INC.							
	2/3/1998	101.48.411 - PH1	JM	90-143	\$965.24	\$965.24	Underpayment of Employee
MARANDOLA CONSTRUCTION COMPANY							
	11/23/1999	S-684	WS	90-143	\$816.92	\$816.92	Underpayment of Employee
MARILU CONSTRUCTION, INC.							
	5/22/2000	630236Q	PW-Q	90-143	\$424.28	\$424.28	Underpayment of Employee
MARIO'S ENTERPRISES PAINTING & WALLCOVERING, INC.							
	12/15/1997	DCAD Z056B	AV	90-143	\$870.40	\$870.40	Underpayment of Employee
MARKS BROTHERS, INC.							
	10/16/2002	B315B	AV	90-143			Failed to post Wages at the Job Site
	3/18/2003	MIA-741-R-3	AV-AA	90-143	\$4,985.11		Underpayment of Employee
MARLIN ENGINEERING, INC.							
	7/3/2003	E97-WASD-01R(2)	WS	94-96			Prime failed to meet CSBE subcontractor goal
MATHESON TRI-GAS, INC.							
	1/24/2005	0643-2/06	XX	99-44			Failed to submit Payrolls
MC CONSTRUCTION GROUP, INC.							
	11/8/2001	MIA-754A	AV-AA	90-143			Failed to respond to Payroll Audit
	1/22/2002	MIA-754A	AV-AA	90-143	\$729.04	\$729.04	Underpayment of Employee
MC MILLAN CONSTRUCTION, INC.							
	2/26/1998	9603 (DB96-GSA-04)	GS	90-143	\$2,458.71	\$2,458.71	Underpayment of Employee
MCFADDEN THE PLASTERER							
	11/16/1999	92W031	SW	90-143	\$1,663.63	\$1,663.63	Underpayment of Employee
	3/20/2000	DCAD C121A	AV	90-143	\$2,016.75	\$2,016.75	Underpayment of Employee
MCO ENVIRONMENTAL, INC							
	1/25/2001	9501-2A (MCC 5-97)	CM	97-52			CSBE serving as a conduit for CSBE work
	2/27/2001	9501-2A (MCC 5-97)	CM	97-52			CSBE serving as a conduit for CSBE work

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Reason
MEGEN CORPORATION							
	3/6/2002	P-49000-A	JM	90-143	\$13,795.70	\$13,795.70	Underpayment of Employee
	4/23/2002	MIA-768A	AV-AA	90-143	\$17,629.82	\$17,629.82	Underpayment of Employee
	4/23/2002	MIA-737-R-3	AV-AA	90-143	\$16,130.13	\$16,130.13	Underpayment of Employee
MELLO CONCRETE SERVICE, INC.							
	12/2/2003	9501-1B	CM	90-143	\$5,058.99	\$2,371.31	Underpayment of Employee
MERKURY CORPORATION DEVELOPMENT							
	5/28/2004	CICC7040-0/07-POAV0301053	AV	90-143	\$10,090.64	\$10,090.64	Misclassification of employee
	9/16/2004	CICC7040-0/07-POAV0301053	AV	97-52			Deviation from the Schedule of Intent
	11/3/2004	MIA-745B WS 9.1	AV-AA	90-143			Failure to submit list of subcontractors
MET ROOFING, INC.							
	7/8/2004	CICC7040-0/07-POFR0300555	CR	90-143			Failed to submit Payrolls
METALLIC ENGINEERING CO., INC.							
	11/18/2004	MIA-739H WS 5.1	AV-AA	90-143			Failure to submit list of subcontractors
METALS, INC.							
	9/28/1999	Z192C-94054053	AV	90-143	\$15.47	\$15.47	Underpayment of Employee
METRO CHAULKING & WATERPROOFING							
	10/28/1997	92094M63	AV	90-143	\$4,722.62	\$4,722.62	Underpayment of Employee
METRO EQUIPMENT SERVICE, INC.							
	8/3/2000	ER 46996	WS	90-143	\$150.31	\$150.31	Underpayment of Employee
	8/15/2000	S-661	WS	90-143	\$346.50	\$346.50	Underpayment of Employee
	2/7/2001	S-412R-2	WS	97-52			Prime failed to meet CSBE subcontractor goal
METRO EXPRESS INC.							
	1/30/2003	630227Q	PW-Q	90-143			Failed to post Wages at the Job Site
	1/30/2003	629542Q	PW-Q	90-143			Failed to post Wages at the Job Site
	2/12/2003	629542Q	PW-Q	90-143			Failed to post Wages at the Job Site
	3/4/2003	630227Q	PW-Q	90-143			Failed to post Wages at the Job Site
	3/20/2003	630227Q	PW-Q	90-143			Failed to post Wages at the Job Site
	1/12/2004	629542Q	PW-Q	90-143			Submittal of inaccurate payrolls
	2/7/2004	630021	PW	97-52			Failure to submit Monthly Utilization Report
	2/20/2004	630022	DE	97-52			Failure to submit Monthly Utilization Report
	4/23/2004	630227Q	PW-Q	90-143			Submittal of inaccurate payrolls
	5/28/2004	693511Q	PW-Q	90-143			Submittal of inaccurate payrolls
	11/9/2004	630227Q	PW-Q	90-143			Underpayment of Employee
	12/1/2004	693511Q	PW-Q	90-143			Failed to post Wages at the Job Site
	12/9/2004	693511Q	PW-Q	90-143			Failed to post Wages at the Job Site
	1/11/2005	629540Q	PW-Q	90-143			Failed to respond to Payroll Audit
	1/25/2005	693511Q	PW-Q	90-143	\$680.96	\$700.00	Submittal of inaccurate payrolls
	2/18/2005	693511Q	PW-Q	90-143	\$206.40	\$206.40	Misclassification of employee
	2/18/2005	630227Q	PW-Q	90-143			Submittal of inaccurate payrolls
	5/4/2005	630021	PW	90-143			Submittal of inaccurate payrolls
	5/4/2005	630022	DE	90-143			Submittal of inaccurate payrolls

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Reason
MIAMI AVIATION TECHNICAL SERVICES (MATS)							
	4/20/2001	DCAD A057A	AV	90-143	\$25,012.39	\$25,012.39	Underpayment of Employee
MIAMI DESIGN BUILDERS, INC.							
	4/23/2003	6434641-2	SP	90-143	\$131.83	\$131.83	Underpayment of Employee
MIAMI SKYLINE CONSTRUCTION CORP.							
	3/11/2004	96031	PR	90-143	\$1,822.09	\$519.84	Underpayment of Employee
MILLENNIA CORP.							
	11/24/2004	6524-2/05-1	XX	99-44			Failed to submit Payrolls
MILLENNIUM RELOCATION SERVICES							
	7/28/2005	2979-3/07	XX	99-44			Failed to submit Payrolls
MINORITY FENCE SYSTEM							
	3/4/1998	MCC-C-039A	AV	90-143	\$253.50	\$253.50	Underpayment of Employee
MIRI CONSTRUCTION, INC.							
	8/23/1999	630114Q	PW-Q	90-143	\$763.66	\$763.66	Underpayment of Employee
	1/4/2000	630114Q	PW-Q	90-143	\$99.36	\$99.36	Underpayment of Employee
	5/18/2000	630114Q	PW-Q	90-143	\$15.34	\$15.34	Underpayment of Employee
	2/15/2002	630119Q-B	PW-Q	90-143	\$178.00	\$178.00	Underpayment of Employee
	1/22/2003	630126Q-B	PW-Q	90-143			Failed to post Wages at the Job Site
	3/11/2003	630119Q-B	PW-Q	90-143			Failed to post Wages at the Job Site
	2/20/2004	CF002208	DE	97-52			Failure to submit Monthly Utilization Report
	4/12/2004	CF002208	DE	90-143			Submittal of inaccurate payrolls
MJ ENGINEERING CONTRACTORS CORP							
	10/18/2005	9501-1B	CM	90-143	\$96.80	\$134.35	Underpayment of Employee
MJR ROOFING							
	4/17/2001	W-776	WS	90-143	\$798.56	\$798.56	Underpayment of Employee
MORLIC ENGINEERING CORP							
	10/17/1997	101.48.411 - PH1	JM	90-143	\$316.65	\$316.65	Underpayment of Employee
MOSLEY DRIVEWAY MAINTENANCE, INC.							
	11/19/2001	640322	PW	97-52			Failure to submit Monthly Utilization Report
MULTIPLE FIRMS							
	1/1/1900	0598-3/02-2	EL	94-94			Failure to maintain apprentices/journeyman ratio
MURRAY ELECTRIC OF MIAMI, INC.							
	2/22/2001	6123-2/03- POAPWS0002742	WS	90-143	\$131.67	\$131.67	Underpayment of Employee
MURTON INDUSTRIES, INC.							
	12/29/1999	6123-2/03- POAPPR9900038	PR	90-143	\$142.56	\$62.16	Underpayment of Employee
	12/29/1999	6123-2/03- POAPPR9900042	PR	90-143	\$16.98	\$9.30	Underpayment of Employee
	12/29/1999	6123-2/03- POAPPR9900040	PR	90-143	\$9.30	\$9.30	Underpayment of Employee
	5/22/2000	6123-2/03- POAPPR9900038	PR	90-143	\$2,472.58	\$2,472.58	Underpayment of Employee
	9/13/2000	6123-2/03- POAPPR0005177	PR	90-143	\$18.42	\$18.42	Underpayment of Employee

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Reason
	9/18/2000	6123-2/03- POAPPR0003620	PR	90-143	\$47.00	\$47.00	Underpayment of Employee
NATIONAL BROKERAGE, INC.							
	4/20/2001	E95-DERM-04	DE	90-143	\$16,041.59	\$16,041.59	Underpayment of Employee
NATIONAL LANDSCAPING INC.							
	2/23/1998	S-650-X	WS	90-143	\$161.36	\$161.36	Underpayment of Employee
	9/26/2001	MLP 2-92 PO 1-96	AV	97-52			Failure to promptly review billings and pay CSBE within 2 business days of receipt of payment from County.
O. B. I. ELECTRIC, INC.							
	2/18/1998	MCC-D-086-D	AV	90-143	\$2,760.00	\$2,760.00	Underpayment of Employee
	10/1/1998	MCC-D-035-A	AV	90-143	\$702.24	\$702.24	Underpayment of Employee
	3/15/2000	MCC-D-087-E	AV	90-143	\$1,071.86	\$1,071.86	Underpayment of Employee
OFL (ODEBRECHT OF FL)							
	4/1/2003	DCAD D124A	AV	97-52			Prime failed to meet CSBE subcontractor goal
OVERNIGHT SUCCESS CONSTRUCTION, INC.							
	5/18/1999	MH-03	CM	90-143	\$2,233.52	\$2,233.52	Underpayment of Employee
	2/29/2000	MH-03	CM	90-143	\$4,388.19	\$4,388.19	Underpayment of Employee
	1/12/2005	9501-1B	CM	90-143	\$1,812.18	\$1,812.18	Misclassification of employee
	5/25/2005	9501-1B	CM	90-143	\$11,426.40		Misclassification of employee
OWENS INTERNATIONAL							
	8/10/1998	92087M21	AV	90-143	\$11,036.32	\$11,036.32	Misclassification of employee
	8/27/1998	DCAD 92099A31	AV	90-143	\$660.85	\$660.85	Misclassification of employee
	10/31/2003	RFP MDAD-01-98 A014A	AV	90-143	\$30,045.98	\$30,045.98	Misclassification of employee
	2/15/2005	RFP MDAD-01-98 A014A	AV	90-143	\$7,021.11	\$7,021.11	Underpayment of Employee
P & A CONSTRUCTION, INC.							
	3/2/1999	MH-03	CM	90-143	\$2,242.81	\$2,368.81	Underpayment of Employee
P & H STRUCTURAL FORMING CORPORATION							
	5/31/2002	9501	CM	90-143	\$1,433.67	\$1,433.67	Underpayment of Employee
	6/27/2003	9501-1B	CM	90-143	\$1,078.97	\$1,078.97	Underpayment of Employee
	8/5/2003	9501	CM	90-143	\$17,383.68	\$17,383.68	Underpayment of Employee
P R M ENGINEERING & CONTRACTING, INC.							
	6/18/2004	MDAD B311A/ 1.4	AV-STP	90-143	\$3,086.42		Misclassification of employee
	6/18/2004	MDAD B311A/ 1.3	AV-STP	90-143	\$46.00		Misclassification of employee
	2/15/2005	MDAD B311A/ 1.4	AV-STP	90-143			Submittal of inaccurate payrolls
	2/15/2005	MDAD B311A/ 1.4	AV-STP	90-143	\$12,708.02		Underpayment of Employee
	5/18/2005	MDAD B311A/ 1.4	AV-STP	90-143			Failed to submit Payrolls
PALLAIS CONSTRUCTION CO., INC.							
	6/19/2003	Z192A-94055O53	AV	90-143			Submittal of inaccurate payrolls
PALMA CONCRETE, INC.							
	9/8/2003	629900Q	PW-Q	90-143			Submittal of inaccurate payrolls
PAN AM AIR CONDITIONING							
	10/22/2004	S-744	WS	90-143	\$4,718.68		Submittal of inaccurate payrolls

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Reason
	8/4/2006	CM01-SEA-01	SP	90-143	\$480.00		Submittal of inaccurate payrolls
PAN AMERICAN CONSTRUCTION, L.P.							
	2/18/1999	S-656	WS	90-143	\$3,271.18	\$3,271.18	Underpayment of Employee
	1/4/2000	671027	PW	97-52			Prime failed to meet CSBE subcontractor goal
	6/25/2002	662348B	PW	97-52			Prime failed to meet CSBE subcontractor goal
PANTRY'S MILLWORK & CABINETS, INC.							
	2/2/1999	101.48.476	JM	90-143	\$330.02	\$330.02	Underpayment of Employee
	6/2/1999	DCAD C087A	AV	90-143	\$40.32	\$40.32	Underpayment of Employee
PARSONS/ODEBRECHT JOINT VENTURE							
	7/14/2006	MDAD B311A/ 1.9	AV-STP	97-52			Failure to promptly review billings and pay CSBE within 2 business days of receipt of payment from County.
PAVEX CORP.							
	12/11/2002	629034	DE	90-143	\$1,395.12	\$1,395.12	Underpayment of Employee
	12/11/2002	629031	DE	90-143	\$626.49	\$626.49	Underpayment of Employee
	2/13/2003	629903Q	PW-Q	90-143			Failed to post Wages at the Job Site
	7/28/2003	629903Q	PW-Q	97-52			Failure to submit Monthly Utilization Report
	2/20/2004	CF002209	DE	97-52			Failure to submit Monthly Utilization Report
	6/14/2004	CF002209	DE	97-52			Failure to submit Monthly Utilization Report
PENA-ALUM GLASS & MIRROR							
	6/2/1999	A008B-95092T53	AV	90-143	\$39.15	\$39.15	Underpayment of Employee
PENAUILLIE SERVISAIR LLC							
	2/4/2005	PERMITEE-PF-48	AV	99-44			Failed to submit Payrolls
PEOPLES PLUMBING, INC.							
	2/25/2002	6123-2/03-OTR-CW	GS	90-143	\$226.31	\$226.31	Underpayment of Employee
PERMASTEELISA CLADDING TECHNOLOGIES, LTD							
	2/23/2006	B312A	AV-STP	97-52			Deviation from the Schedule of Intent
PERXI, INC.							
	3/24/2000	S-412R-2	WS	90-143	\$3,950.93	\$3,950.93	Underpayment of Employee
	7/20/2000	ER 46966	WS	90-143	\$1,424.12	\$1,424.12	Underpayment of Employee
	8/21/2000	S-412R-2	WS	90-143	\$14,200.00	\$14,200.00	Underpayment of Employee
PETRO HYDRO, INC.							
	1/29/2003	629028Q	PW-Q	90-143			Failed to post Wages at the Job Site
	2/5/2003	630130Q	PW-Q	90-143			Failed to post Wages at the Job Site
	3/18/2003	629028Q	PW-Q	90-143			Failed to post Wages at the Job Site
	6/4/2003	630130Q	PW-Q	90-143			Failed to post Wages at the Job Site
	8/11/2003	629028Q	PW-Q	97-52			Failure to submit Monthly Utilization Report
	9/12/2003	630130Q	PW-Q	90-143	\$21,616.43	\$21,616.43	Misclassification of employee
	9/12/2003	630130Q	PW-Q	90-143			Submittal of inaccurate payrolls
	8/5/2004	630130Q	PW-Q	90-143			Failed to post Wages at the Job Site
	1/11/2005	630130Q	PW-Q	90-143			Submittal of inaccurate payrolls
	1/19/2005	630130Q	PW-Q	90-143			Failed to post Wages at the Job Site
	3/3/2005	630130Q	PW-Q	90-143			Failed to post Wages at the Job Site
	3/15/2005	630130Q	PW-Q	90-143			Submittal of inaccurate payrolls
	3/29/2005	630130Q	PW-Q	90-143	\$596.79	\$596.79	Underpayment of Employee

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Reason
	6/21/2005	630130Q	PW-Q	90-143			Submittal of inaccurate payrolls
	6/30/2006	20030180	PW	97-52			Prime failed to meet CSBE subcontractor goal
PILOME ENGINEERING, INC.							
	5/4/2001	662469	PW	90-143	\$150.83	\$150.83	Underpayment of Employee
PINO - FONTICIELLA CONSTRUCTION CORP.							
	10/1/1998	9610 (DB96-GSA-05)	FR	90-143	\$46.73	\$46.73	Underpayment of Employee
	2/22/1999	9500-001	GS	90-143	\$33,108.38	\$33,108.38	Underpayment of Employee
	9/24/2002	MDFRD DB-03/CONS	FR	97-52			Failure to promptly review billings and pay CSBE within 2 business days of receipt of payment from County.
PIOS & SONS ENTERPRISES, INC.							
	4/9/2003	629550Q	PW-Q	90-143			Failed to post Wages at the Job Site
	6/30/2004	629550Q	PW-Q	97-52			Failure to submit Monthly Utilization Report
	12/27/2004	629550Q	PW-Q	90-143			Failed to respond to Payroll Audit
	12/27/2004	629550Q	PW-Q	97-52			Failure to submit Monthly Utilization Report
PLUMBERS ENTERPRISE CORP.							
	5/28/2002	651010	PW	90-143			Submittal of inaccurate payrolls
PLUMBING CONTRACTING, INC.							
	1/6/1998	96013	PR	90-143	\$1,329.49	\$1,329.49	Underpayment of Employee
POOLE & KENT COMPANY INC							
	9/19/2000	W-655	WS	90-143	\$431.25	\$431.25	Underpayment of Employee
	3/31/2003	MDAD D175A	AV	97-52			Failure to submit Monthly Utilization Report
	6/21/2004	MDAD D175A	AV	97-52			Failure to submit Monthly Utilization Report
POST, BUCKLEY, SCHUH & JERNIGAN, INC.							
	6/5/2003	E95-WASD-05-1A	WS	94-94			Prime failed to meet CSBE subcontractor goal
	6/24/2003	E95-WASD-05-4	WS	94-95			Prime failed to meet CSBE subcontractor goal
POWER PRO ELECTRICAL							
	6/15/2005	MIA-776 M	AV-AA	90-143	\$400.68		Failed to respond to Payroll Audit
PRAWN SEAFOOD, INC.							
	11/8/2005	4058-3/09	CR	99-44	\$773.68	\$773.68	Underpayment of Employee
PRESIDENTIAL BUILDERS, INC.							
	5/5/2005	POAV0301023 0303-641930	AV	97-52			Attempting to comply with the CSBE requirements through fraud and/or misrepresentation
PRESSURE CONCRETE INCORPORATED							
	2/22/2002	651017	PW	90-143	\$1,038.20	\$1,038.20	Underpayment of Employee
	5/2/2002	651017	PW	90-143	\$730.50	\$730.50	Underpayment of Employee
PRESTO ROOFING CORP							
	2/11/1998	DCAD Z056B	AV	90-143	\$2,516.55	\$2,516.55	Underpayment of Employee
PRIME ELECTRICAL CONTRACTORS, INC.							
	5/23/2003	647897	PW	97-52			Failure to submit Monthly Utilization Report
PRIME MECHANICAL SERVICES							
	2/9/2000	MH-03	CM	90-143	\$2,851.21	\$2,851.21	Underpayment of Employee
PRO-BUILT INTERNATIONAL, INC.							

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Reason
	2/9/1999	9500-001	GS	90-143	\$10,021.82	\$10,021.82	Underpayment of Employee
PROFESSIONAL TRANSLATING SERVICES							
	11/24/2004	6524-2/05-1	XX	99-44			Failed to submit Payrolls
	12/30/2004	6524-2/05-2	XX	99-44			Failed to respond to Payroll Audit
PRO-TECH CAULKING AND WATERPROOFING, INC.							
	5/21/2000	MH-03	CM	90-143	\$86.40	\$86.40	Underpayment of Employee
PUERTO CYCLERY							
	9/17/2003	6258-2/06	XX	99-44			Failed to submit Payrolls
PURYEAR, INC.							
	12/28/2004	BW6628-2/04-1	CD	99-44			Failed to respond to Payroll Audit
QUALITY FLOOR COVERING, INC							
	3/8/2000	MH-03	CM	90-143	\$2,294.72	\$2,294.72	Underpayment of Employee
QUALITY PAVING CORP.							
	11/29/2001	20050149 S-718 ER 15414 / 15536	PW WS	90-143 90-143	\$3,213.90	\$3,213.90	Submittal of inaccurate payrolls Underpayment of Employee
	2/21/2006	20030243	PW	90-143			Failed to post Wages at the Job Site
	6/16/2006	20050149	PW	90-143	\$346.00	\$346.00	Submittal of inaccurate payrolls
	8/4/2006	20030242	PW	90-143			Submittal of inaccurate payrolls
QUALITY TRANSPORT SERVICES, INC.							
	10/7/2004	RFQ 31	MT	99-44			Failed to submit Payrolls
	1/12/2005	RFQ 31	MT	99-44			Submittal of inaccurate payrolls
QUEST SECURITY SERVICES							
	8/26/2004	PERMITEE-PC-486	AV	99-44	\$23,100.28		Underpayment of Employee
R AND D CONSTRUCTION COMPANY, INC.							
	3/7/2001	MIA-726-R-2	AV-AA	97-52			Failure to contract with CSBE firm after listing SOI
R J CONCRETE							
	12/26/2000	630210Q	PW-Q	90-143	\$408.00	\$408.00	Underpayment of Employee
R M BUILDERS, INC.							
	6/10/2003	99054	PR	97-52			Failure to obtain/retain CSBE certification while performing work designated for CSBE.
R. B. S. ENTERPRISES, INC.							
	11/19/1999	6123-2/03-PO99-40626	AV	90-143	\$32.00	\$32.00	Underpayment of Employee
R. L. SAUM CONSTRUCTION CO.							
	3/2/2000	S-667(R)	WS	90-143	\$780.76	\$780.76	Underpayment of Employee
	5/8/2001	96T004	SW	90-143	\$105.69	\$105.69	Underpayment of Employee
	6/26/2003	662451	PW	90-143	\$293.92	\$293.92	Underpayment of Employee
	2/11/2004	662451	PW	97-52			Deviation from the Schedule of Intent
RAYDAN ELECTRIC, INC.							
	6/30/2005	20030014	PW	90-143			Failed to respond to Payroll Audit
	6/30/2005	20030015	PW	90-143			Failed to submit Payrolls
	9/28/2005	20030015	PW	97-52			Failure to Respond to Monthly Utilization Report Audit
	9/28/2005	20030015	PW	90-143			Failed to respond to Payroll Audit

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Reason
RD WINDOW & CARPET CLEANING, INC.							
	6/9/2005	EM6168-1/05	GS	99-44			Failed to respond to Payroll Audit
RED TOP TRANSPORTATION INC.							
	6/13/2002	2056-3/05	XX	99-44			Failed to submit Payrolls
REDLAND COMPANY INC							
	1/9/2001	662297-A	PW	97-52			Failure to contract with CSBE firm after listing SOI
	3/9/2001	640324S	PW	97-52			Prime failed to meet CSBE subcontractor goal
REGOSA ENGINEERING, INC.							
	9/16/2003	41140301001	PR	97-52			Failure to submit Monthly Utilization Report
	10/29/2004	41140301001	PR	97-52			Failure to submit Monthly Utilization Report
RELIABLE RESTAURANT SERVICES							
	2/4/2005	PERMITEE-PX-712	AV	99-44			Failed to submit Payrolls
RELIABLE SPRINKLERS, INC.							
	8/30/2000	6123-2/03- POAPPR0004106	PR	90-143	\$860.00	\$860.00	Underpayment of Employee
REMIOR INDUSTRIES, INC.							
	5/6/1999	6434641-2	SP	90-143	\$577.29	\$571.76	Underpayment of Employee
REPOR BROTHERS, INC.							
	2/4/2003	630163Q	PW-Q	90-143			Failed to post Wages at the Job Site
	2/6/2003	629549Q	PW-Q	90-143			Failed to post Wages at the Job Site
	4/1/2003	630163Q	PW-Q	90-143	\$2,362.31	\$2,362.31	Underpayment of Employee
	11/30/2004	693431Q	PW-Q	90-143			Failed to post Wages at the Job Site
	9/7/2005	693431Q	PW-Q	90-143			Submittal of inaccurate payrolls
RESEARCH IRRIGATION							
	7/21/2003	99054	PR	90-143			Submittal of inaccurate payrolls
RESOL, INC.							
	8/20/1998	662214	PW	90-143	\$610.00	\$610.00	Underpayment of Employee
	2/20/2004	CF002212	DE	97-52			Failure to submit Monthly Utilization Report
RESOURCE RECLAMATION SVCS., INC.							
	4/20/2001	E95-DERM-04	DE	94-95			Prime failed to meet CSBE subcontractor goal
RIC-MAN INTERNATIONAL, INC.							
	1/3/2000	ER 12973 5644-2/00	WS	90-143	\$1,253.53	\$1,253.53	Underpayment of Employee
	8/28/2003	S-718-10 ER 15389 / 47065	WS	90-143			Submittal of inaccurate payrolls
RIGHT WAY PAINTING , INC.							
	9/11/2000	6123-2/03- POAPPR0003543	PR	90-143	\$37.68	\$37.68	Underpayment of Employee
	9/11/2000	6123-2/03- POAPPR0002827	PR	90-143	\$724.48	\$724.48	Underpayment of Employee
ROBERTS TRAFFIC CORPORATION							
	4/17/2001	630011Q	PW-Q	90-143	\$32.28	\$32.28	Underpayment of Employee
ROCK POWER CORPORATION *							
	8/23/2005	693497-Q	PW-Q	90-143			Failed to respond to Payroll Audit
ROCKWELL GENERAL DEVELOPMENT CORP.							

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Reason
	10/5/2001	S-718 ER 15346	WS	97-52			Prime failed to meet CSBE subcontractor goal
	10/23/2001	S-718 ER 46922	WS	97-52			Prime failed to meet CSBE subcontractor goal
ROGERS BROTHERS PLUMBING, INC.							
	5/4/1998	E95-DERM-04	DE	90-143	\$102.24	\$102.24	Underpayment of Employee
ROMANO BROTHERS CONSTRUCTION, INC.							
	4/23/2004	MIA-776-G	AV-AA	97-52			Failure to promptly review billings and pay CSBE within 2 business days of receipt of payment from County.
	11/18/2004	MIA-776-G	AV-AA	90-143			Failure to submit list of subcontractors
	12/1/2004	MIA-776-G	AV-AA	97-52			Failure to submit Monthly Utilization Report
ROQLUZ CORP.							
	1/11/2005	630161Q	PW-Q	90-143			Failed to submit Payrolls
ROVEL CONSTRUCTION, INC.							
	12/1/1998	9709 (DB97-GSA-03)	GS	90-143	\$235.72	\$235.72	Underpayment of Employee
	12/1/1998	9709 (DB97-GSA-03)	GS	90-143	\$392.40	\$392.40	Underpayment of Employee
S & S CONTRACTING, INC.							
	7/27/2001	96T004	SW	90-143	\$2,487.48	\$1,500.48	Underpayment of Employee
S H & E, INC.							
	6/2/2004	RFP MDAD-01-01	AV	97-52			Failure to submit Monthly Utilization Report
	11/10/2004	RFP MDAD-01-01	AV	94-96			Failure to submit Monthly Utilization Report
	2/23/2005	RFP MDAD-01-01	AV	94-96			Failure to submit Monthly Utilization Report
S.O.S. CONSTRUCTION							
	2/7/2001	S-701	WS	90-143	\$777.45	\$777.45	Underpayment of Employee
	2/14/2001	S-701	WS	90-143	\$679.11	\$679.11	Underpayment of Employee
	2/21/2001	S-717	WS	90-143	\$8,506.92	\$8,506.92	Underpayment of Employee
	8/1/2001	S-659	WS	90-143	\$86.98	\$86.98	Underpayment of Employee
	8/1/2001	S-701	WS	90-143	\$1,415.44	\$1,415.44	Underpayment of Employee
	8/1/2001	S-707	WS	90-143	\$1,682.38	\$1,682.38	Underpayment of Employee
	8/1/2001	S-717	WS	90-143	\$673.15	\$673.15	Underpayment of Employee
	2/19/2004	MCC-F-183A	AV	90-143			Failed to submit Payrolls
S.P.M. GENERAL CONTRACTORS AND CONSTRUCT							
	9/8/1998	A082A	AV	90-143	\$1,909.60	\$1,909.60	Underpayment of Employee
	10/29/1998	A082A	AV	90-143	\$1,909.60	\$1,909.60	Underpayment of Employee
SAFWAY SERVICES, INC.							
	11/5/2004	9501-1B	CM	90-143	\$9,266.91	\$4,737.96	Underpayment of Employee
SANCHEZ ARANGO CONSTRUCTION CO.							
	7/29/2005	7362-4/08-1	PW	99-44			Failed to submit Payrolls
SANTA ROSA ALL-WEATHER							
	4/12/1998	9603 (DB96-GSA-04)	GS	90-143	\$27.66	\$27.66	Underpayment of Employee
	1/25/1999	9500-001	GS	90-143	\$50.52	\$50.52	Underpayment of Employee
	5/18/1999	9610 (DB96-GSA-05)	FR	90-143	\$65.59	\$65.59	Underpayment of Employee
SATURN CONSTRUCTION							
	6/12/1998	MCC-B-387B	AV	90-143	\$1,161.70	\$1,161.70	Underpayment of Employee

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Reason
SERRANO PAVING, INC.							
	10/21/2004	693497-Q	PW-Q	90-143			Submittal of inaccurate payrolls
	8/23/2005	693497-Q	PW-Q	90-143			Failed to respond to Payroll Audit
SHASA ENGINEERING CORP.							
	5/27/2004	693232Q	PW-Q	90-143	\$534.85		Misclassification of employee
	10/15/2004	629899Q	PW-Q	90-143			Failed to submit Payrolls
SHEAR SERVICES, INC.							
	4/23/2003	S-731B	WS	90-143	\$9,498.65	\$7,665.60	Underpayment of Employee
SHOCK FREE ELECTRIC, INC.							
	9/3/1998	9522 (DB95-FIRE-01)	FR	90-143	\$2,815.54	\$2,815.54	Underpayment of Employee
	12/28/2000	6123-2/03- POAPAV0000997	AV	90-143	\$319.90	\$319.90	Underpayment of Employee
SHORELINE FOUNDATION, INC.							
	8/25/2000	DCAD D124A	AV	90-143	\$637.00	\$425.39	Underpayment of Employee
	9/30/2005	CM02-SEA-01-1 (2002.034)	SP	90-143			Submittal of inaccurate payrolls
SIEMENS BUILDING TECHNOLOGIES, INC.							
	9/17/2003	SS2605-4/06-2	XX	99-44			Failed to submit Payrolls
SIGNAL SERVICE INDUSTRIES, INC							
	7/16/2002	629509	PW	90-143	\$1,248.45	\$0.00	Underpayment of Employee
	6/17/2004	610177	PW	90-143	\$1,147.86		Underpayment of Employee
SIGNAL TECHNOLOGY, INC.							
	7/16/2002	629508	PW	90-143	\$605.99		Underpayment of Employee
	12/20/2002	610040	PW	90-143	\$1,083.78		Underpayment of Employee
	2/14/2003	629508	PW	97-52			Failure to submit Monthly Utilization Report
SIMPLEX GRINNELL LP							
	10/18/2005	9501-1B	CM	90-143	\$7,497.90	\$9,889.04	Misclassification of employee
SITA INFORMATION NETWORKING COMPUTING USA, INC.							
	10/7/2004	MDAD I1113A	AV	94-96			Failure to submit Monthly Utilization Report
SKILLED SERVICES							
	3/20/2000	MH-03	CM	90-143	\$3,187.73	\$3,187.73	Underpayment of Employee
SO. FLA. PROPERTY DEVELOPERS							
	11/1/1999	6123-2/03-PO99-40338	PR	90-143	\$1,809.84	\$1,809.84	Underpayment of Employee
SOIL TECH OF SOUTH FLORIDA INC							
	5/17/2005	6593-3/08	PR	99-44			Failed to submit Payrolls
SOLARES ELECTRICAL SERVICES, INC.							
	1/24/2003	S-668	WS	90-143	\$2,917.20	\$2,917.20	Underpayment of Employee
	11/10/2003	MDAD B311A/ 1.19	AV-STP	90-143			Failed to post Wages at the Job Site
SOLO CONSTRUCTION CORP.							
	5/15/1998	HARP 93-01-10	AV	94-96			Prime failed to meet CSBE subcontractor goal
	9/4/1998	693110	PW	94-96			Prime failed to meet CSBE subcontractor goal
	7/22/2004	95087M11	AV	90-143			Failed to post Wages at the Job Site
SOUTH FLORIDA CONSTRUCTION ASSOCIATES, INC.							

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Reason
	9/11/2002	Z192A-94055O53	AV	97-52			Failure to promptly review billings and pay CSBE within 2 business days of receipt of payment from County.
SOUTH FLORIDA UNLIMITED CORP.							
	3/17/2004	630130Q	PW-Q	90-143	\$508.80	\$508.80	Underpayment of Employee
	1/26/2005	693482Q	PW-Q	90-143	\$808.00		Underpayment of Employee
SOUTHEAST MECHANICAL CONTRACTORS, INC.							
	4/28/1999	6434641-1	SP	90-143	\$1,984.65	\$1,984.65	Underpayment of Employee
SOUTHEASTERN ENGINEERING CONTR., INC.							
	7/24/2002	630157Q	PW-Q	97-52			Prime failed to meet CSBE subcontractor goal
	3/6/2003	Z194L	AV	90-143			Failed to post Wages at the Job Site
	7/29/2003	693127Q	PW-Q	90-143			Failed to post Wages at the Job Site
	2/20/2004	CF002214	DE	97-52			Failure to submit Monthly Utilization Report
	4/23/2004	Z194L	AV	97-52			Failure to submit Monthly Utilization Report
SOUTHERN ALUMINUM							
	3/12/1998	101.48.469	JM	90-143	\$12,425.27	\$12,425.27	Underpayment of Employee
SOVEREIGN CONTRUCTION GROUP, INC.							
	12/29/1998	S-656	WS	90-143	\$1,143.26	\$1,143.26	Underpayment of Employee
SPARTAN MASONRY, LLC.							
	5/9/2005	MIA-745B WS 4.1	AV-AA	90-143	\$397.58		Underpayment of Employee
SPECIALIZED TELEPHONE & CABLING SYSTEMS							
	5/11/1999	101.48.411 - PH2	JM	90-143	\$4,054.32	\$4,054.32	Underpayment of Employee
SPEEDY CONCRETE CUTTING, INC.							
	9/29/1999	MH-03	CM	90-143	\$219.19	\$219.19	Underpayment of Employee
	6/16/2004	9501-1B	CM	90-143	\$1,119.82	\$1,119.83	Misclassification of employee
ST PAUL FIRE AND MARINE INSURANCE COMPANY							
		DCAD 95098A21	AV	97-52			Failure to submit Monthly Utilization Report
	1/23/2004	DCAD 95098A21	AV	97-52			Failure to submit Monthly Utilization Report
STAR PAVING CORP.							
	11/7/2002	693137Q-A	PW-Q	90-143			Failed to post Wages at the Job Site
	12/20/2002	693137Q-A	PW-Q	90-143	\$490.00	\$885.50	Underpayment of Employee
	6/15/2005	693509Q	PW-Q	90-143	\$442.42	\$442.42	Failed to respond to Payroll Audit
STEEL FABRICATORS							
	3/17/1999	6434641-1	SP	90-143	\$715.08	\$715.08	Underpayment of Employee
STEELTECH ELECTROPAINTING, INC.							
	2/4/2000	MH-03	CM	90-143	\$1,134.80	\$706.56	Underpayment of Employee
STERLING PRESTRESS							
	7/25/2000	9607	GS	90-143	\$241.92	\$241.92	Underpayment of Employee
STINSON & COMPANY, INC.							
	1/31/2002	662460	PW	97-52			CSBE serving as a conduit for CSBE work
	1/31/2002	662257	PW	97-52			CSBE serving as a conduit for CSBE work
	1/31/2002	630121Q	PW-Q	97-52			CSBE serving as a conduit for CSBE work
	1/31/2002	693203Q	PW	97-52			CSBE serving as a conduit for CSBE work

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Reason
	1/31/2002	693136Q	PW	97-52			CSBE serving as a conduit for CSBE work
	1/31/2002	671703	PW	97-52			CSBE serving as a conduit for CSBE work
STONE AGE PAVERS, INC.							
	10/30/2003	92092M64	AV	90-143	\$14,453.48	\$14,453.48	Misclassification of employee
	10/30/2003	92092M64	AV	90-143			Submittal of inaccurate payrolls
STRIDE CONTRACTORS INC							
	6/20/2001	P-00183	JM	90-143	\$4.37	\$4.37	Underpayment of Employee
	6/20/2001	P-00173	JM	90-143	\$149.48	\$149.48	Underpayment of Employee
	6/20/2001	P-54700	JM	90-143	\$178.76	\$178.76	Underpayment of Employee
	6/20/2001	P-00163	JM	90-143	\$50.79	\$50.79	Underpayment of Employee
	6/20/2001	P-00140	JM	90-143	\$2.76	\$2.76	Underpayment of Employee
	6/20/2001	P-00166	JM	90-143	\$0.50	\$0.50	Underpayment of Employee
	6/20/2001	P-00160	JM	90-143	\$74.71	\$57.03	Underpayment of Employee
	6/20/2001	P-00176	JM	90-143	\$0.40	\$0.40	Underpayment of Employee
STRUCTURAL PRESERVATION SYSTEM, INC.							
	5/13/2003	9501-1B	CM	90-143	\$3,301.38	\$3,301.98	Underpayment of Employee
STRUCTURE PROFESSIONALS							
	7/25/2000	9607	GS	90-143	\$2,141.55	\$2,141.55	Underpayment of Employee
SUBAQUEOUS SERVICES, INC.							
	8/19/2002	693214	PW	97-52		\$278,709.26	Prime failed to meet CSBE subcontractor goal
SUPERIOR AIR CONDITIONING CORPORATION							
	4/29/1999	9610 (DB96-GSA-05)	FR	90-143	\$1,024.00	\$1,024.00	Underpayment of Employee
SUPERIOR LANDSCAPING & LAWN SERVICE, INC.							
	7/29/2005	7362-4/08-1	PW	99-44			Failed to submit Payrolls
SUPREME CEILING & INTERIOR, INC.							
	2/19/2002	P-48900	JM	90-143	\$389.36	\$389.36	Underpayment of Employee
	7/8/2004	CICC7040-0/07-POFR0300555	CR	90-143			Failed to submit Payrolls
SURE ELECTRICAL CONTRACTORS, INC.							
	12/20/2002	99176	PR	90-143	\$178.05	\$178.05	Underpayment of Employee
	9/24/2003	P-48300	JM	90-143			Submittal of inaccurate payrolls
	12/18/2003	P-48300	JM	90-143	\$17,435.61	\$17,435.61	Misclassification of employee
TALMAC, INC							
	1/27/2003	MIA-741E/8465E (1)	AV-AA	90-143			Failed to post Wages at the Job Site
TARAFA CONSTRUCTION, INC.							
	4/14/2004	DCAD 94080M53	AV	97-52			Failure to submit Monthly Utilization Report
	4/22/2004	DCAD 94080M53	AV	97-52			Failure to submit Monthly Utilization Report
TASCO PLUMBING CORP.							
	1/25/2001	9713 (DB97-GSA-06)	FR	90-143	\$6,489.62	\$6,489.62	Underpayment of Employee
	8/3/2001	MIA-737-R-3	AV-AA	90-143	\$2,170.97	\$2,170.97	Underpayment of Employee
	8/3/2001	MIA-754A	AV-AA	90-143	\$3,036.00	\$3,036.00	Underpayment of Employee
	8/3/2001	MIA-768A	AV-AA	90-143	\$10,801.26	\$10,801.26	Underpayment of Employee
TGSV ENTERPRISES INC							

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Reason
	5/22/2000	101.48.491	JM	90-143	\$1,106.70	\$1,106.70	Underpayment of Employee
	4/21/2004	MCC-I-198A	AV	90-143			Failed to submit Payrolls
THE BREWER COMPANY OF FLORIDA INC							
	11/19/2002	629898Q	PW-Q	90-143			Failed to post Wages at the Job Site
	9/6/2005	20030251	PW	90-143	\$1,631.43	\$1,864.97	Misclassification of employee
THE DE MOYA GROUP, INC.							
	6/29/2001	W-761	WS	90-143	\$209.69	\$209.69	Underpayment of Employee
	10/16/2002	MDAD B382B-1	AV	90-143			Submittal of inaccurate payrolls
	10/16/2002	MDAD B382B-1	AV	90-143	\$41,467.72		Underpayment of Employee
	5/28/2003	MDAD B382B-1	AV	90-143			Failed to post Wages at the Job Site
	9/15/2003	MDAD B382B-1	AV	90-143			Failed to submit Payrolls
	9/15/2003	MDAD B382B-1	AV	90-143	\$54,614.76		Underpayment of Employee
	6/21/2004	MDAD B382B-1	AV	97-52			Failure to submit Monthly Utilization Report
	10/16/2004	MDAD B382B-1	AV	90-143			Submittal of inaccurate payrolls
	11/22/2004	671128	PW	90-143	\$308.93		Underpayment of Employee
THERMAL CONCEPTS							
	5/11/1998	E95-DERM-04	DE	90-143	\$2,985.46	\$2,985.46	Underpayment of Employee
THORNTON CONSTRUCTION COMPANY, INC.							
	4/21/2005	MIA-739F (3.1)	AV-AA	90-143	\$25,897.12		Misclassification of employee
THYSSENKRUPP ELEVATOR CORPORATION							
	5/26/2005	1233-4/08	XX	99-44			Failed to submit Payrolls
TIDE ELECTRIC							
	10/14/1997	101.48.411 - PH1	JM	90-143	\$1,427.44	\$1,427.44	Underpayment of Employee
TILT SYSTEMS, INC.							
	6/27/2001	00-WASD-01	WS	90-143	\$21,574.32	\$21,574.32	Underpayment of Employee
	10/23/2001	00-WASD-01	WS	90-143	\$11,449.65	\$11,449.65	Underpayment of Employee
TITAN CONSTRUCTION GROUP, INC.							
	6/24/2002	MIA-741A (MIA-741-R-5)	AV-AA	97-52			Failure to obtain/retain CSBE certification while performing work designated for CSBE.
	3/28/2003	MIA-741-R-6 (WS9.1)	AV-AA	97-52			Modification to terms /prices of payment to CSBE without DBD approval
TJ PAVEMENT CORP.							
	11/1/2002	630239Q	PW-Q	QNIBP			Failure to achieve QNIP Workforce requirements
	3/20/2003	99176	PR	90-143	\$748.00	\$748.00	Underpayment of Employee
TRAFALGAR HOUSE							
	10/29/1997	TAC 94083M54-R	AV	90-143	\$4,025.53	\$4,025.53	Underpayment of Employee
	2/5/1998	5902-022	GS	90-143	\$417.00	\$417.00	Underpayment of Employee
	3/13/1998	5902-022	GS	90-143	\$1,152.48	\$1,152.48	Underpayment of Employee
TRANS FLORIDA DEVELOPMENT							
	9/14/2001	671479	PW	97-52			Failure to submit Monthly Utilization Report
TRANSMARK, INC.							
	2/21/2003	671510	PW	90-143	\$662.10	\$662.10	Underpayment of Employee
	3/21/2003	671509	PW	90-143	\$439.35	\$439.95	Underpayment of Employee

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Reason
TRANSPORTATION SAFETY CONTRACTORS, INC.							
	1/30/1998	671258	PW	90-143	\$175.75	\$175.75	Underpayment of Employee
TRI - COUNTY REFRIGERATION, INC.							
	2/17/2000	DCAD B235B	AV	90-143	\$12,572.67	\$12,572.67	Underpayment of Employee
TRI-CITY ELECTRIC CO., INC.							
	8/1/2005	CM01-SEA-01	SP	90-143	\$5,403.52	\$5,403.52	Underpayment of Employee
TRIDENT SURFACING INC							
	4/19/1999	9610 (DB96-GSA-05)	FR	90-143	\$56.40	\$56.40	Underpayment of Employee
	3/20/2000	MH-03	CM	90-143	\$104.95	\$104.95	Underpayment of Employee
	4/6/2001	9713 (DB97-GSA-06)	FR	90-143	\$127.84	\$127.84	Underpayment of Employee
TRI-STATE EMPLOYMENT							
	6/27/2000	5682-3/01	WS	94-96			Prime failed to meet CSBE subcontractor goal
	3/6/2001	5682-3/01	WS	94-96			Prime failed to meet CSBE subcontractor goal
	5/11/2005	1099-3/07	XX	99-44			Underpayment of Employee
TROPEX CONSTRUCTION SERVICES, INC.							
	3/23/2006	POGS0502693	GS	97-52			Failure to promptly review billings and pay CSBE within 2 business days of receipt of payment from County.
TROPIC ELECTRIC, INC.							
	11/8/2000	101.48.473	JM	90-143	\$16,076.63	\$16,076.63	Underpayment of Employee
TURNER/AUSTIN AIRPORT TEAM							
	4/13/2004	MIA-776-B-7	AV-AA	97-52			Deviation from the Schedule of Intent
	4/23/2004	MIA-745B WS 3.1	AV-AA	97-52			Deviation from the Schedule of Intent
	8/4/2004	MIA-741-R-6 (WS4.1)	AV-AA	97-52			Failure to promptly review billings and pay CSBE within 2 business days of receipt of payment from County.
	5/9/2005	MIA-737-R-8 WS 4.1	AV-AA	97-52			Failure to promptly review billings and pay CSBE within 2 business days of receipt of payment from County.
	5/25/2005	MIA-745E WS-15.1	AV-AA	90-143			Failed to submit Payrolls
TURTLE SOUTHEAST, INC.							
	1/7/1999	S-656	WS	90-143	\$348.00	\$348.00	Underpayment of Employee
TWO BROTHERS PAVING & DRAINAGE ENGINEERING							
	4/21/2003	629508	PW	97-52			CSBE firm subcontracted work out
U. S. A. STRIPPING, INC.							
	9/7/2005	693431Q	PW-Q	90-143			Failed to submit Payrolls
UNION ELECTRICAL CONTRACTOR, INC.							
	10/30/2000	6123-2/03-PO99-40367	PR	90-143	\$1,680.56	\$1,680.56	Underpayment of Employee
UNION TEMPORARY SERVICES, INC.							
	6/23/1999	DCAD C121A	AV	90-143	\$65.63	\$65.63	Underpayment of Employee
UNITED ENGINEERING INC							
	5/13/1998	S-604	WS	90-143	\$2,373.38	\$2,373.38	Underpayment of Employee
UNITED ENGINEERING CORPORATION							
	2/18/2003	629014	DE	97-52			Failure to submit Monthly Utilization Report

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Reason
	6/17/2004	629014	DE	90-143			Failure to submit list of subcontractors
UNLIMITED ROOFING SERVICES, INC.							
	11/16/1999	6123-2/03-PO99-40296	FR	90-143	\$198.87	\$198.87	Underpayment of Employee
	11/16/1999	6123-2/03-PO99-40298	FR	90-143	\$244.25	\$244.25	Underpayment of Employee
	11/16/1999	6123-2/03-PO99-40299	FR	90-143	\$222.84	\$222.84	Underpayment of Employee
URBAN ORGANIZATION, INC.							
	3/30/1998	92C025	SW	90-143	\$142.65	\$142.65	Underpayment of Employee
URDA ELECTRIC/PLUMBING							
	4/16/1998	94051G32	AV	90-143	\$1,360.40	\$1,360.40	Underpayment of Employee
US ENVIRONMENTAL SERVICES							
	2/7/2001	ER 46925	WS	90-143	\$1,317.77	\$1,317.77	Underpayment of Employee
USA CONTRACTOR							
	11/14/2001	MIA-737-R-3	AV-AA	90-143	\$15,678.99	\$15,678.99	Underpayment of Employee
	12/6/2001	MCC-B-235D	AV	90-143	\$3,801.78	\$2,831.38	Underpayment of Employee
VAIRETEK MECHANICAL, INC.							
	10/30/1997	DCAD 92099A31	AV	90-143	\$4,581.60	\$4,581.60	Underpayment of Employee
VALIANT CONSTRUCTION							
	10/18/2005	9501-1B	CM	90-143	\$1,925.76	\$1,925.76	Underpayment of Employee
VILA AND SON LANDSCAPING CORP.							
	4/21/2004	MCC-I-198A	AV	90-143			Failed to submit Payrolls
	6/22/2004	MCC-I-198A	AV	90-143	\$12,877.70		Misclassification of employee
VISTA BUILDING MAINTENANCE SERV., INC.							
	10/26/1999	4648-2/01	GS	94-96			Prime failed to meet CSBE subcontractor goal
	4/12/2002	4648-2/05	GS	94-96			Prime failed to meet CSBE subcontractor goal
VISTA COLOR CORPORATION							
	12/28/2004	RFQ MDAD-01-00	AV	99-44			Failed to submit Payrolls
W R P TRANSPORTATION, INC.							
	8/1/2005	RFQ 31	MT	99-44			Failed to submit Payrolls
WARREN FENCE COMPANY, INC.							
	6/3/2003	9501-1A	CM	90-143	\$524.88	\$524.88	Underpayment of Employee
WEEKLEY ASPHALT PAVING, INC.							
		629904-1Q	PW-Q	90-143			Deviation from the Schedule of Intent
	8/31/1998	610154-GROUP I	PW	90-143	\$278.96	\$278.96	Underpayment of Employee
	8/11/1999	662444	PW	90-143	\$1,755.64	\$1,755.64	Underpayment of Employee
	5/4/2001	671908	PW	90-143	\$283.39	\$283.39	Underpayment of Employee
	7/16/2002	671908	PW	97-52			Prime failed to meet CSBE subcontractor goal
	12/17/2002	629904-1Q	PW-Q	90-143			Failed to post Wages at the Job Site
	7/9/2003	629904-1Q	PW-Q	97-52			Failure to submit Monthly Utilization Report
	5/19/2005	629904-1Q	PW-Q	90-143			Failed to respond to Payroll Audit
	7/5/2005	629904-1Q	PW-Q	97-52			Prime failed to meet CSBE subcontractor goal
WILLIAMS PAVING CO, INC.							
	10/29/2002	629015	DE	90-143	\$176.70	\$176.70	Underpayment of Employee
	2/18/2003	629015	DE	97-52			Failure to submit Monthly Utilization Report

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Reason
WIS'S ENGINEERING							
	9/11/2002	Z192A-94055O53	AV	97-52			CSBE firm subcontracted work out
WORKERS TEMPORARY STAFFING, INC.							
	11/1/2004	MIA-741A (MIA-741-R-5)	AV-AA	90-143	\$20,000.00		Underpayment of Employee
	11/1/2004	MIA-741A (MIA-741-R-5)	AV-AA	90-143			Submittal of inaccurate payrolls
WORLD SECURITY & ELECTRIC, INC.							
	9/13/2005	9501-1B	CM	90-143	\$2,063.66	\$2,063.66	Underpayment of Employee
WORTECH							
	6/3/2003	9501-1B	CM	90-143	\$582.40	\$582.40	Underpayment of Employee
XCEL ENGINEERING CORP.							
	9/30/2004	693482Q	PW-Q	90-143			Failed to submit Payrolls
YOUNGQUIST BROTHERS, INC.							
	3/25/1998	S-604	WS	90-143	\$542.22	\$542.22	Underpayment of Employee
ZURQUI CONSTRUCTION SERVICE, INC.							
	2/17/2005	31150998001-A PH 2	PR	90-143			Failed to post Wages at the Job Site
Grand Total					\$2,343,364.95	\$1,733,442.70	